

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000035

Entity Name: LIONS BAY FINANCIAL, INC.

FILED  
Jan 15, 2007  
Secretary of State

## Current Principal Place of Business:

160 S OLD SPRINGS RD  
STE 130  
ANAHEIM HILLS, CA 92808

## New Principal Place of Business:

## Current Mailing Address:

160 S OLD SPRINGS RD  
STE 130  
ANAHEIM HILLS, CA 92808

## New Mailing Address:

FEI Number: 06-1747043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 E PARK AVE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: GIBBONS, DEREK  
Address: 160 S OLD SPRINGS RD - STE 130  
City-St-Zip: ANAHEIM HILLS, CA 92808

Title: VCS ( ) Delete  
Name: LITNER, MARC  
Address: 160 S OLD SPRINGS RD - STE 130  
City-St-Zip: ANAHEIM HILLS, CA 92808

Title: TD (X) Delete  
Name: GIBBONS, SANDRA  
Address: 160 S OLD SPRINGS RD - STE 130  
City-St-Zip: ANAHEIM HILLS, CA 92808

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEREK JOHN GIBBONS

PC

01/15/2007

Electronic Signature of Signing Officer or Director

Date