

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007506

FILED
Jan 08, 2008
Secretary of State

Entity Name: DIRECT LOAN AMERICA, INC.

Current Principal Place of Business:

357 N SHERICDAN ST
SUITE 100
CORONA, CA 92880

New Principal Place of Business:

Current Mailing Address:

357 N SHERICDAN ST
SUITE 100
CORONA, CA 92880

New Mailing Address:

FEI Number: 20-3366918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CDP () Delete
Name: SOTO, MATTHEW M JR.
Address: 1655 ALAMITOS CIR
City-St-Zip: CORONA, CA 92881

Title: VCVP () Delete
Name: BERTUOL, GIORGIO
Address: 357 N SHERIDAN ST #100
City-St-Zip: CORONA, CA 92880

Title: DST () Delete
Name: BERTUOL, GIORGIO
Address: 357 N SHERIDAN ST # 100
City-St-Zip: CORONA, CA 92880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SOTO, MATTHEW M JR.
Address: 1655 ALAMITOS CIR
City-St-Zip: CORONA, CA 92881

Title: CFO (X) Change () Addition
Name: BERTUOL, GIORGIO
Address: 357 N SHERIDAN ST #100
City-St-Zip: CORONA, CA 92880

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

I hereby certify that the information supplied with this filing does not qualify 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: GIORGIO BERTUOL

CFO

01/08/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date