

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000225

FILED
Jan 04, 2008
Secretary of State

Entity Name: GOODBRAND LENDING CORPORATION

Current Principal Place of Business:

25910 ACERO STE 370
MISSION VIETO, CA 92691

New Principal Place of Business:

26041 CAPE DRIVE
250F
LAGUNA NIGUEL, CA 92677

Current Mailing Address:

25910 ACERO STE 370
MISSION VIETO, CA 92691

New Mailing Address:

26041 CAPE DRIVE
250F
LAGUNA NIGUEL, CA 92677

FEI Number: 20-0486817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CDPS () Delete
Name: GOODBRAND, DAVID
Address: 25910 ACERO STE 370
City-St-Zip: MISSION VIETO, CA 92691

Title: VCD () Delete
Name: ALDINGED, ADAM
Address: 25910 ACERO STE 370
City-St-Zip: MISSION VIETO, CA 92691

Title: VPT () Delete
Name: ALDINGED, ADAM
Address: 25910 ACERO STE 370
City-St-Zip: MISSION VIETO, CA 92691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: GOODBRAND, DAVID
Address: 26041 CAPE DRIVE, SUITE 250F
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: VCD (X) Change () Addition
Name: ALDINGED, ADAM
Address: 26041 CAPE DRIVE, SUITE 250F
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: VPT (X) Change () Addition
Name: ALDINGED, ADAM
Address: 26041 CAPE DRIVE, SUITE 250F
City-St-Zip: LAGUNA NIGUEL, CA 92677

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: DAVID GOODBRAND

CDPS

01/04/2008

Electronic Signature of Signing Officer or Director

Date