

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002266

FILED
Jul 08, 2008
Secretary of State

Entity Name: FOUR CORNERS REALTY FINANCIAL CORPORATION

Current Principal Place of Business:

161 FASHION LANE, SUITE 101
TUSTIN, CA 92780

New Principal Place of Business:

15635 ALTON PARKWAY
STE 100
IRVINE, CA 92618

Current Mailing Address:

161 FASHION LANE, SUITE 101
TUSTIN, CA 92780

New Mailing Address:

15635 ALTON PARKWAY
STE 100
IRVINE, CA 92618

FEI Number: 33-0761698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DIAZ, RIGOBERTO II
Address: 161 FASHION LANE, SUITE 101
City-St-Zip: TUSTIN, CA 92780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: DIAZ, RIGOBERTO II
Address: 15635 ALTON PARKWAY
City-St-Zip: IRVINE, CA 92618

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: RIGO DIAZ III

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date