

* FILE NOW. FILING FEE AFTER MAY 1 IS \$225.00 *

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name
California Lending Group, Inc.
dba United Lending Group

DOCUMENT #
F94000002095

Mailing Address
26300 La Alameda, Ste. 100
Mission Viejo, CA 92691

Principal Place of Business
SAME

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address 26300 La Alameda Suite, Apt. #, etc. 2100 City & State Mission Viejo, CA Zip 92691	25. Principal Place of Business 26 26300 La Alameda Suite, Apt. #, etc. 27 100 City & State Mission Viejo, CA Zip 92691	28. Date of Last Report 5/1/95	29. Date of Last Report 5/1/95
3. Certificate of Status Desired \$8.75 Additional Fee Required *	4. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	5. Nonprofit Exempt from \$138.75 Supplemental Fee	6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

CT Corporation Systems
1200 South Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE

DATE

Registered Agent Accepting Appointment: (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS	
11 TITLE	President
12 NAME	Larry A. Swartz
13 STREET ADDRESS	57 Coronado Pointe
14 CITY-ST-ZIP	Laguna Niguel, CA
21 TITLE	Vice President Title I
22 NAME	John Duden
23 STREET ADDRESS	5 Mountain Gate
24 CITY-ST-ZIP	Coto De Caza, CA 92779
31 TITLE	Secretary
32 NAME	George Tancas
33 STREET ADDRESS	28961 Calle Susanna
34 CITY-ST-ZIP	San Juan Capistrano, CA 92675
41 TITLE	Chief Financial Officer
42 NAME	Diane Swartz
43 STREET ADDRESS	57 Coronado Pointe
44 CITY-ST-ZIP	Laguna Niguel, CA

13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	200001852232
52 NAME	-06/05/96--01078--047
53 STREET ADDRESS	***225.00
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I have fulfilled all obligation concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
George Tancas/Secretary

800 424-9722

Date Filed