

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005834

FILED
May 08, 2006
Secretary of State

Entity Name: THE MONEY STORE AUTO FINANCE INC.

Current Principal Place of Business:

C/O CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD, STE. 400
WILMINGTON, DE 19808 US

New Principal Place of Business:

Current Mailing Address:

C/O CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD, STE. 400
WILMINGTON, DE 19808 US

New Mailing Address:

FEI Number: 22-3331186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
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

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: T () Delete
Name: HOLLSTIEN, JOHN
Address: 4837 WATT AVE.
City-St-Zip: NORTH HIGHLANDS, CA 95660

Title: S () Delete
Name: METZ, MARK
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

Title: P () Delete
Name: LYON, ARTHUR Q
Address: 1620 E. ROSEVILLE PKWY. -STE.210
City-St-Zip: ROSEVILLE, CA 95661

Title: VP () Delete
Name: MULLIS, CAROL R
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

Title: D () Delete
Name: BURTON, ROBERT V
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

Title: D () Delete
Name: LYON, ARTHUR Q
Address: 1620 E. ROSEVILLE PKWY.
City-St-Zip: ROSEVILLE, CA 95661

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:

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: CAROL R. MULLIS

VP

05/08/2006

Electronic Signature of Signing Officer or Director

Date