## **2006 FOR PROFIT CORPORATION** ANNUAL REPORT

## Secretary of State DOCUMENT # F9400006050 02-17-2006 90067 050 \*\*\*158.75 1. Entity Name IRWIN HOME EQUITY CORPORATION Principal Place of Business Mailing Address 60017630 C/O SHERRY GOINS 12677 ALCOSTA BLVD SAN RAMON, CA 94583 12677 ALCOSTA BLVD SUITE #500 SAN RAMON, CA 94583 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. GR2E034 (11/05) Chg-P . 01192006 Applied For City & State City & State 4. FEI Number 68-0339054 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Defete TITLE ☐ Change ☐ Addition TITLE MILLER, WILLIAM I NAME NAME STREET ADDRESS 500 WASHINGTON STREET STREET ADDRESS CITY-ST-ZIP COLUMBUS, IN 47201 CITY-ST-7IP ☐ Addition ☐ Delete TITLE TITLE Secretary SOUZA, MATTHEW F NAME NAME Steve schultz 500 WASHINGTON ST STREET ADDRESS STREET ADDRESS 500 Washington St COLUMBUS, IN 47201 CITY-ST-ZIP CITY-ST-ZIP Columbus, IN 47201 DSVP ☐ Defete TITLE ☐ Change Addition TIFLE EHLINGER, GREGORY F NAME NAME 500 WASHINGTON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS, IN 47201 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE DC TITLE NAME WASHBURN, THOMAS D NAME STREET ADDRESS 500 WASHINGTON ST STREET ADDRESS CITY-ST-ZIP COLUMBUS, IN 47201 CITY-ST-ZIP Interim President Change Delete ☐ Addition TITLE Jocelyn Martin-Leano DELGADO, ELENA NAME NAME STREET ADDRESS STREET ADDRESS 12677 ALCOSTA BLVD 12677 Alcosta Blvd. CITY-ST-ZIP SAN RAMON, CA 94583 CITY-ST-ZIP San Ramon, CA 94583 ☐ Change ☐ Addition VCCL : TITLE ☐ Delete TITLE Vice President Corporate IORFIDO, GARY A NAME NAME Counsel STREET ADDRESS STREET ADDRESS 12677 ALCOSTA BLVD CITY-ST-ZIP SAN RAMON, CA 94583 12. I hereby certify that the information supplied with this flip does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplied entail report is trye and accurate and that my 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, yith all other like empowered.

Gary Iorfido

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 17, 2006 8:00 am

#F9400006050

Irwin Home Equity 12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583-4427 925.277.2001 925.277.0481 Fax

January 18, 2006



Florida Department of State PO Box 6327 Tallahassee, FL 32314

RE:

Change in Management

Irwin Home Equity Corporation

To Whom It May Concern:

Effective December 29, 2005, Elena Delgado has resigned as the President of Irwin Home Equity Corporation ("IHE").

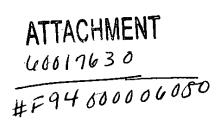
Effective December 30, 2005, Jocelyn Martin-Leano has been elected as Interim President to IHE.

If you have any questions, please contact the undersigned.

Sincerely,

Gary Iorfido

Vice President and Chief Counsel Irwin Home Equity Corporation



Irwin Home Equity 12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583-4427 925.277.2001 925.277.0481 Fax

February 13, 2006



State of Florida Division of Corporations 2670 Executive Center Circle, Suite 100 Tallahassee, FL 32301

RE:

2006 Profit Annual Report Irwin Home Equity Corporation

To Whom It May Concern:

Please find enclosed the 2006 Profit Annual Report for Irwin Home Equity Corporation and a check \$158.75 for the required filing fee.

If you have any questions, please call me at 925-790-5879.

Sincerely,

Susan Rhoades

**Enclosures**