2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F95000006185 1. Entity Name HSBC AUTO FINANCE INC. Principal Place of Business Mailing Address 5855 COPLEY DR San Diego, ca 92111 2700 SANDERS ROAD TAX DEPT 25 US

FILED Apr 20, 2007 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

PROSPECT HEIGHTS, IL 60070

04132007 No Chg-P CR2E034 (11/05)

4. FEI Number 33-0682821 Applied For Not Applicable

\$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE HAINES, JOHN J 5855 CAPLEY DR SAN DIEGO, CA 92111			N00000719183		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP HARMAN, GARY S 5855 COPLEY DR SAN DIEGO, CA 92111			,	U00000719183 05/01/07-80053-018 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSGC WOOD, JEFFREY B 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070			DO NOT WRITE IN THIS SPACE		
NAME STREET ADDRESS CITY-ST-ZIP	AS ANGELO, JOSEPH M 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT COPPEMATH, JOAN M 5885 COPLEY DR SAN DIEGO, CA 92111					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 proxecute 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, with all other like empowered.

SIGNATURE:

<u>847.564.0058</u>