2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 13, 2007 8:00 am **Secretary of State** DOCUMENT # F96000002074 04-13-2007 90164 029 \*\*\*150.00 1. Entity Name LANDSAFE CREDIT, INC. CYOTFUSC Principal Place of Business Mailing Address 40003030 7105 CORPORATE DRIVE 7105 CORPORATE DRIVE, PTX C 87 ATTN: JOE ALAN PLANO, TX 75024 PLANO, TX 75024 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2270 Lakeside Blud Suite, Apl. #, etc. Suite, Apt. #, etc. 02212007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number 95-4579803 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FL 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\_ Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 COBD TITLE M Defete TITLE Change ☐ Addition KURLAND, STANDFORD L NAME NAME STREET ADDRESS 4500 PARK GRANADA STREET ADDRESS CALABASAS, CA 91302 CITY-ST-ZIP CITY-ST-ZIP PCOO TITLE Delete TITLE Change ☐ Addition Marius Nicolau 1515 Walnut Grow BOLAND, STEVE NAME NAME 1515 WALNUT GROVE STREET ADDRESS STREET ADDRESS Rosemend, CA 91770 ROSEMEAD, CA 91770 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition BLANCHARD, DON NAME NAME 7105 CORPORATE DR. STREET ADDRESS STREET ADDRESS PLANO, TX 75024 CITY-ST-ZIP CITY-ST-ZIP CFOID SZYMANSKI PAUL SZYMANSKI 8511 FAllbrock AND Delete Change CFO TITLE Addition TITLE KLIER, GIL NAME MAME STREET ADDRESS 8521 FALLBROOK AVE. STREET ADDRESS CITY-ST-ZIP WEST HILLS, CA 91304 CITY-ST-ZIP **D**elete CEO TITLE TITLE Change ☐ Addition NAME SCHAKETT, JACK NAME 4500 PARK GRANADA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALABASAS, CA 91302 CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE Carla Navas 8511 Fallbrock Aul JONES, DOUGLAS E NAME NAME 8511 FALLBROOK AVE. STREET ADDRESS STREET ADDRESS West Hills, CA 913=4 CITY-ST-7IP WEST HILLS, CA 91304 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther 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 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 attaction with an address, with all other like crippy were.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

3/28/07 972-5-6-6630