# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

#### 03-30-2005 90030 046 \*\*\*150.00 DOCUMENT # F9600005108 FULL SPECTRUM LENDING, INC. Principal Place of Business Mailing Address 40042157 4500 PARK GRANADA **5220 LAS VIRGENES RD** CALABASAS, CA 91302 AC-11 CALABASAS, CA 91302 US 2. Principal Place of Business 3. Mailing Address 8521 Fallbrook Avenue Suite, Apt. #, etc. 03162005 Cha-P CR2E034 (10/03) WH-11 City & State City & State 4. FFI Number Applied For 95-4598038 Not Applicable West Hills, California Country Los Angeles Zio \$8.75 Additional 5. Certificate of Status Desired 91304 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition KURLAND, STANFORD LEE NAME NAME STREET ADDRESS 4500 PARK GRANADA STREET ADDRESS CITY-ST-7IP CALABASAS, CA 91302 CITY-ST-ZIP Secretary AVPS X Delete TITLE Change Addition TITLE Susan E. Bow KELSEY, SUSAN E NAME 3818 BENEDICT CANYON DRIVE STREET ADDRESS STREET ADDRESS 4500 Park Granada CITY-ST-ZIP SHERMAN OAKS, CA 91423 CITY-ST-ZIP Calabasas, CA 91302 VCFO Delete TITLE XI Change ☐ Addition TITLE Sr. Vice Pres. & CFO SCREIBMAN, ROBER NAMÉ NAME Ronald Staake STREET ADDRESS 35 N. LAKE AVENUE STREET ADDRESS 35 North Lake Avenue CITY-ST-ZIP CITY-ST-ZIP PASADENA, CA 91101 <u>Pasadena, CA 91101</u> A Change Addition AS ☐ Delete TITEF TITLE PALMA, TERESA C NAME NAME 8521 Fallbrook Avenue 5220 LAS VIRGENES RD AC-11 STREET ADDRESS STREET ADDRESS (address corr.) CITY-ST-ZIP CALABASAS, CA 91302 CITY-S1-ZIP West Hills, CA 91304 Defete ☐ Change ☐ Addition TITLE TITLE SAMUELS, SANDOR E NAME 17527 EMBASSY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENCINO, CA 91316 CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE LUMSDEN, GREGORY A NAME 4500 PARK AVENUE STREET ADDRESS STREET ADDRESS CALABASAS, CA 91302 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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, with all other like imposphed.

March 17, 2005

FILED Mar 30, 2005 8:00 am

**Secretary of State** 

# **ATTACHMENT**

H0042157 #F9600005108

## FULL SPECTRUM LENDING, INC.

List of Officers and Directors

## **Directors**

Stanford L. Kurland

Director

4500 Park Granada

Calabasas, CA 91302

Gregory A. Lumsden

Director

35 N.Lake Ave.

Pasadena, CA 91101

## **Officers**

Gregory A. Lumsden

President & CEO

35 N.Lake Ave.

Pasadena, CA 91101

**Ronald Staake** 

SVP & CFO

35 N.Lake Ave.

Pasadena, CA 91101

Susan E. Bow

Secretary

4500 Park Granada

Calabasas, CA 91302

Teresa C. Palma

Asst. Secretary.

5220 Las Virgenes Road, AC-11

Calabasas, CA 91302