

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005767

FILED
Apr 01, 2008
Secretary of State

Entity Name: TRIAD FINANCIAL CORPORATION OF CALIFORNIA

Current Principal Place of Business:

7711 CENTER AVE
SUITE 100
HUNTINGTON BEACH, CA 92647

New Principal Place of Business:

5201 RUFE SNOW DRIVE
SUITE 400
NORTH RICHLAND HILLS, TX 76180

Current Mailing Address:

7711 CENTER AVE
SUITE 100
HUNTINGTON BEACH, CA 92647

New Mailing Address:

7711 CENTER AVENUE
SUITE 200
HUNTINGTON BEACH, CA 92647

FEI Number: 33-0356705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEBB, CARL B
Address: 7711 CENTER AVENUE, SUITE 100
City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: S () Delete
Name: O'CONNOR, TIMOTHY
Address: 7711 CENTER AVE, SUITE 100
City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: CFO () Delete
Name: WILHELMS, MIKE
Address: 7711 CENTER AVENUE, SUITE 100
City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: AS () Delete
Name: LAWSON, MAGGIE P
Address: 7711 CENTER AVE, SUITE 100
City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONARD, DANIEL D
Address: 5201 RUFE SNOW DRIVE, SUITE 400
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: S (X) Change () Addition
Name: O'CONNOR, TIMOTHY M
Address: 5201 RUFE SNOW DRIVE, SUITE 400
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: CFO (X) Change () Addition
Name: WILHELMS, MIKE L
Address: 5201 RUFE SNOW DRIVE, SUITE 400
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: AS (X) Change () Addition
Name: SCOTT, RAYMOND C
Address: 5201 RUFE SNOW DRIVE, SUITE 400
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: D () Change (X) Addition
Name: WEBB, CARL B
Address: 5201 RUFE SNOW DRIVE, SUITE 400
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL D. LEONARD

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date