

2006 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Jan 18, 2006 8:00 am
Secretary of State

01-18-2006 90026 014 ***150.00

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01102006 Chg-P CR2E034 (11/05)

DOCUMENT # F96000006323					
1. Entity Name NEW CENTURY MORTGAGE CORPORATION					
Principal Place of Business 18400 VON KARMAN %COMPLIANCE DEPT. STE 1000 IRVINE, CA 92612 US			Mailing Address 18400 VON KARMAN %COMPLIANCE DEPT. STE 1000 IRVINE, CA 92612 US		
2. Principal Place of Business 18400 Von Karman			3. Mailing Address 3351 Michelson Dr.		
Suite, Apt. #, etc. Ste 1000			Suite, Apt. #, etc. Ste 400		
City & State Irvine, CA			City & State Irvine, CA		
Zip 92612		Country US		Country US	
4. FEI Number 93-1195257			Applied For Not Applicable		
5. Certificate of Status Desired NO			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Same Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees No			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLE, ROBERT K -- 4611 EMERALD BAY LAGUNA BEACH, CA 92651 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Sergios Theologides 18400 Von Karman, Suite 1000 Irvine, CA 92612 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCC MORRICE, BRAD A 718 DAVIS WAY -- LAGUNA BEACH, CA 92651 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCC Brad A. Morrice 18400 Von Karman, Suite 1000 Irvine, CA 92612 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV GOTSCHALL, EDWARD FLOYD -- 18 PALOMINO COTO DE CAJA, CA 92679 -- <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Kevin Cloyd 18400 Von Karman, Suite 1000 Irvine, CA 92612 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP FLANAGAN, PATRICK J 25422 COACH SPRINGS LANE LAGUNA HILLS, CA 92653 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Patrick Flanagan 18400 Von Karman, Suite 1000 Irvine, CA 92612 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DODGE, PATTI M 26 GROVILE IRVINE, CA 92602 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Patti M. Dodge 18400 Von Karman, suite 1000 Irvine, CA 92612 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RANK, PAT 18400 VON KARMAN STE 1000 IRVINE, CA 92612 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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 empowered.					
SIGNATURE: <i>Patti M. Dodge</i>		Patti M. Dodge, CFO		1/13/06 (949)440-7030	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT

65003287
#F96000004323

NEW CENTURY MORTGAGE CORPORATION

Business Address: 18400 Von Karman, Suite 1000
Irvine, CA 92612-0516
(949) 440-7030

EXECUTIVE OFFICERS & DIRECTORS

Bradley Alexander Morrice AKA Brad Morrice Director Chairman of the Board Chief Executive Officer
Patrick Joseph Flanagan AKA Pat Flanagan Director President
Kevin Michael Cloyd AKA Kevin Cloyd Director
Patti M. Dodge AKA Patti Dodge Director Chief Financial Officer Executive Vice President
Stergios Theologides AKA Terry Theologides Director Secretary Executive Vice President Senior Legal Counsel



ATTACHMENT 6000 3287
#F 96000006323

18400 VON KARMAN, SUITE 1000, IRVINE, CA 92612 (949) 440-7030 (949) 224-5718

January 13, 2006

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301
785-296-4564

Re: New Century Mortgage Corporation
2006 for Profit Corporation Annual Report

To Whom It May Concern:

Please find enclosed the above referenced report for New Century Mortgage Corporation.
Please find the following items with the report:

- Check in the amount of \$50.00 as filing fees
- Current list of all Executive Officers and Directors

Please send all future license renewal forms, correspondence, and renewed licenses
(if applicable) to:

New Century Mortgage Corporation
Attn: Agnes Mendoza – Compliance Department
Mail Stop 1-3351-4-235
3351 Michelson Dr., Ste 400
Irvine, CA 92612

Please email Agnes Mendoza at amendoza@ncen.com with any concerns on this filing.

Sincerely,

A handwritten signature in black ink, appearing to be 'Moses Han'.

Moses Han
Regulatory Compliance
New Century Mortgage Corporation
Mail Stop 1-3351-4-235
3351 Michelson Dr, Suite 400
Irvine, CA 92612
Direct: (949) 517-0057
Fax: (949) 726-7042