

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006323

FILED
Mar 21, 2007
Secretary of State

Entity Name: NEW CENTURY MORTGAGE CORPORATION

Current Principal Place of Business:

18400 VON KARMAN
STE 1000
IRVINE, CA 92612 US

New Principal Place of Business:

Current Mailing Address:

18400 VON KARMAN
STE 1000
IRVINE, CA 92612 US

New Mailing Address:

350 COMMERCE
STE 100
IRVINE, CA 92602 US

FEI Number: 93-1195257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: S () Delete
Name: THEOLOGIDES, STERGIOS
Address: 18400 VON KARMAN STE 1000
City-St-Zip: IRVINE, CA 92612

Title: DCC () Delete
Name: MORRICE, BRAD A
Address: 18400 VON KARMAN STE 1000
City-St-Zip: IRVINE, CA 92612

Title: DEV () Delete
Name: CLOYD, KEVIN
Address: 18400 VAN KORMAN STE 1000
City-St-Zip: IRVINE, CA 92612

Title: DP () Delete
Name: FLANAGAN, PATRICK J
Address: 18400 VON KORMAN, STE 1000
City-St-Zip: IRVINE, CA 92612

Title: T (X) Delete
Name: DODGE, PATTI M
Address: 18400 VON KARMAN, STE 1000
City-St-Zip: IRVINE, CA 92602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: MORRICE, BRAD A
Address: 18400 VON KARMAN STE 1000
City-St-Zip: IRVINE, CA 92612

Title: EVP (X) Change () Addition
Name: CLOYD, KEVIN
Address: 18400 VON KARMAN STE 1000
City-St-Zip: IRVINE, CA 92612

Title: CFO (X) Change () Addition
Name: BINDRA, TAJ J
Address: 18400 VON KARMAN, STE 1000
City-St-Zip: IRVINE, CA 92612

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STERGIOS THEOLOGIDES

S

03/21/2007

Electronic Signature of Signing Officer or Director

Date