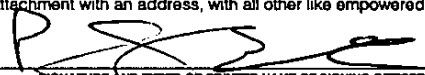


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005 8:00 am
Secretary of State

01-10-2005 90018 032 ***150.00

DOCUMENT # F97000000367					
1. Entity Name AMERICORP CREDIT CORPORATION					
Principal Place of Business 40925 COUNTY CENTER DR, STE. 200 TEMECULA, CA 92591 US			Mailing Address 40925 COUNTY CENTER DR, STE. 200 TEMECULA, CA 92591 US		
2. Principal Place of Business 2400 E. Katella Ave Suite, Apt. #, etc. 1265		3. Mailing Address 40925 County Center Dr. Suite, Apt. #, etc. 200		50001063 Chg-P CR2E034 (10/03)	
City & State Anaheim, CA		City & State Temecula, CA			
Zip 92806	Country Orange	Zip 92591	Country Riverside		
4. FEI Number 33-0714445		Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent C I CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name 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 _____					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Mijin Barrett 40925 County Center Dr. # 200 Temecula, CA 92591 ☐ Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD Richard Vladovich 40925 County Center Dr. # 200 Temecula, CA 92591 ☒ Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CS Lisa Toscano M. 40925 County Center Dr. # 200 Temecula, CA 92591 ☒ Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President/Treas/Director ☒ Change ☒ Addition Philip McCall 2400 E. Katella Ave., #1265 Anaheim, CA 92806				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice Pres/Sec/Director ☒ Change ☒ Addition Janene White 2400 E. Katella Ave., #1265 Anaheim, CA 92806				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director ☒ Change ☐ Addition Mijin Barrett P.O. Box 12025 Orange, CA 92859				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President ☒ Change ☒ Addition Jeffrey Arnold 10650 W. Charleston # 180 Las Vegas, NV 89135				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition				
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 empowered.					
SIGNATURE:  Phillip McCall, President 800-350-3033 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #					

ATTACHMENT

F97000000367
5000/063

F97000000367

AMERICORP CREDIT CORPORATION



01042005

3-0714445

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

PSTD
VLADOVICH, RICHARD
40925 COUNTRY CENTER DR., SUITE 200
TEMECULA, CA 92591

SS
TOSCANO, LISA M
40925 COUNTRY CENTER DR. #200
TEMECULA, CA 92591

D
MC CALL, PHILLIP
40925 COUNTRY CENTER DR. #200
TEMECULA, CA 92591

D
WHITE, JANENE
40925 COUNTRY CENTER DR. #200
TEMECULA, CA 92591

D
BARRETT, MIJIN
40925 COUNTRY CENTER DR. #200
TEMECULA, CA 92591

Pres/Treas/Director
McCall, Phillip
2400 E. Katella Ave. # 1265
Anaheim, CA 92806
VP/Sec/Director
White, Janene
2400 E. Katella Ave. # 1265
Anaheim, CA 92806
Director
Barrett, Mijin
P.O. Box 12025
Orange, CA 92859

VP
Arnold, Jeffrey
10650 W. Charleston, Suite 180
Las Vegas, NV 89135