

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005808

FILED
Jun 07, 2007
Secretary of State

Entity Name: UNITED AUTO CREDIT CORPORATION

Current Principal Place of Business:

3990 WESTERLY PLACE
SUITE 200
NEWPORT BEACH, CA 92660

New Principal Place of Business:

18191 VON KARMAN AVE.
SUITE 300
IRVINE, CA 92612

Current Mailing Address:

3990 WESTERLY PLACE
SUITE 200
NEWPORT BEACH, CA 92660

New Mailing Address:

18191 VON KARMAN AVE.
SUITE 300
IRVINE, CA 92612

FEI Number: 33-0707055

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOUSAND, RAY
Address: 3990 WESTERLY PLACE, STE 200
City-St-Zip: NEWPORT BEACH, CA 92660

Title: V () Delete
Name: BRAWLEY, GREG
Address: 3990 WESTERLY PLACE, STE 200
City-St-Zip: NEWPORT BEACH, CA 92660

Title: EVP () Delete
Name: RADRIGAN, MARIO
Address: 3990 WESTERLY PLACE, STE 200
City-St-Zip: NEWPORT BEACH, CA 92660

Title: AS () Delete
Name: LANDY, SHERRY
Address: 3990 WESTERLY PL, STE 200
City-St-Zip: NEWPORT BEACH, CA 92660

Title: CFOD () Delete
Name: KOCH, GARLAND
Address: 3990 WESTERLY
City-St-Zip: NEWPORT BEACH, CA 92660

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOUSAND, RAY
Address: 18191 VON KARMAN AVE., SUITE 300
City-St-Zip: IRVINE, CA 92612

Title: VP (X) Change () Addition
Name: BRAWLEY, GREG
Address: 18191 VON KARMAN AVE., SUITE 300
City-St-Zip: IRVINE, CA 92612

Title: EVP (X) Change () Addition
Name: RADRIGAN, MARIO
Address: 18191 VON KARMAN AVE., SUITE 300
City-St-Zip: IRVINE, CA 92612

Title: AS (X) Change () Addition
Name: LEBARON, NANCY
Address: 18191 VON KARMAN AVE., SUITE 300
City-St-Zip: IRVINE, CA 92612

Title: CFO (X) Change () Addition
Name: KHAZEI, ARASH
Address: 18191 VON KARMAN AVE., SUITE 300
City-St-Zip: IRVINE, CA 92612

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: GREG BRAWLEY

VP

06/07/2007

Electronic Signature of Signing Officer or Director

Date