


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90341 018 ***150.00

DOCUMENT # F99000005578 1. Entity Name LOANCITY.COM, INCORPORATED	
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Principal Place of Business 5671 SANTA TERESA BLVD SUITE 100 SAN JOSE, CA 95123	Mailing Address 5671 SANTA TERESA BLVD SUITE 100 SAN JOSE, CA 95123
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DO NOT WRITE IN THIS SPACE



01102005 No Chg-P CR2E034 (10/03)

4. FEI Number 77-0170002	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525
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**DO NOT WRITE
IN THIS SPACE**

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.

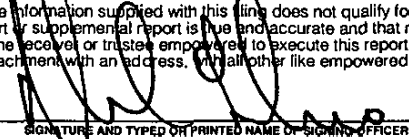
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SOUKOULIS, RICHARD D 5671 SANTA TERESA BLVD., #200 SAN JOSE, CA 95123
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACLENNAN, MARK A ONE LIBERTY SQUARE BOSTON, MA 02109
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LABAO, NICK 5671 SANTA TERESA BLVD #100 SAN JOSE, CA 95123
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNSON, AMBER E 5671 SANTA TERESA BLVD., #200 SAN JOSE, CA 95123
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DALLAS, WILLIAM 32123 LINDERO CANYON RD, #204 NEW YORK, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TSUYUKI, GARY 600 MONTGOMERY ST., 12TH FLOOR SAN FRANCISCO, CA 94111 see attached.

**DO NOT WRITE
IN THIS SPACE**

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:  **Nicholas Labao** **4/19/05** **(408) 360-1630**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT



20048783
F99000005578

Officers/Title

Richard D. Soukoulis
CEO/President/Secretary
5671 Santa Teresa Blvd #200
San Jose, CA 95123

Amber Johnson
Chief Operating Officer
5671 Santa Teresa Blvd #200
San Jose, CA 95123

Nicholas Labao
Executive Vice President, Finance
5671 Santa Teresa Blvd #100
San Jose, CA 95123

Directors

Richard D. Soukoulis
LoanCity.com
5671 Santa Teresa Blvd., #200
San Jose, CA 95123

Mark A. MacLennan
Silicon Valley Bank
3003 Tasman Drive
Santa Clara, CA 95054

William D. Dallas
Ownit Mortgage Solutions
27349 Agoura Road, Suite 101
Agoura Hills, CA 91301

Gary Tsuyuki
Banc of America Securities
600 Montgomery Street, 12th Floor
San Francisco, CA 94111

Rodger S. Rickard
Inside Track Learning
703 Market Street, 20th Floor
San Francisco, CA 94103