2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State 04-28-2006 90161 007 ***150.00 DOCUMENT # F99000005578 LOANCITY, INCORPORATED 70088210 Principal Place of Business Mailing Address 5671 SANTA TERESA BLVD 5671 SANTA TERESA BLVD SUITE 100 SUITE 100 SAN JOSE, CA 95123 SAN JOSE, CA 95123 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 77-0170002 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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 Signature, tyried or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Director PD TITLE ☐ Delete TITLE ☐ Change Rodger Rickard SOUKOULIS, RICHARD D NAME NASAF STREET ADDRESS 5671 SANTA TERESA BLVD., #200 STREET ADDRESS 703 Market Street CITY-ST-ZIP **SAN JOSE, CA 95123** CITY - ST - ZIP San Francisco, CA 94103 TITLE ☐ Delete TITLE ☐ Change Addition MACLENNAN, MARK A NAME NAME STREET ADDRESS ONE LIBERTY SQUARE STREET ADDRESS CHY-S1-ZIP BOSTON, MA 02109 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LABAO, NICK NAME STREET ADDRESS STREET ADDRESS 5671 SANTA TERESA BLVD #100 SAN JOSE, CA 95123 CITY-ST-ZIP CHY-SI-ZIP TITLE Delete TITLE Change Addition JOHNSON, AMBER E NAME NAME 5671 SANTA TERESA BLVD., #200 STREET ADDRESS STREET ADDRESS COY-ST-7/P SAN JOSE, CA 95123 CITY-ST-ZIP TITLE THE □ Delete ☐ Change ☐ Addition DALLAS, WILLIAM NAME STREET ADDRESS 32123 LINDERO CANYON RD. #204 STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10019 TITLE ☐ Delete TITLE □ Change Addition TSUYUKI, GARY NAME NAME 600 MONTGOMERY ST., 12TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94111 CITY-ST-ZIP does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information courate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director is equited as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if r like empowered. 12. I nereby certify that the inform of the corporation or the rece

EVP, Finance

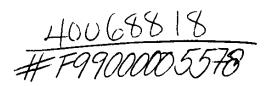
DAME OF SIGNING OFFICER OR DIRECTOR CHOLAS Labao

FILED

408-360-1692

ATTACHMENT





April 27, 2006

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

Re: 2006 For Profit Corporation Annual Report

Dear Division,

Enclosed is our 2006 For Profit Annual Report along with a check in the amount of \$150.00. If further information is required, please contact the undersigned. Thank you.

Sincerely,

Ashlev^JMcMath

Licensing Coordinator/Legal Assistant

(408) 360-1692

amcmath@loancity.com