


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P04497</b>		
1. Entity Name WILSHIRE INVESTMENTS CORPORATION		
Principal Place of Business 12100 WILSHIRE BLVD. STE. 1400 LOS ANGELES, CA 90025	Mailing Address 12100 WILSHIRE BLVD. STE. 1400 LOS ANGELES, CA 90025	

**DO NOT WRITE IN THIS SPACE**

04252008 No Chg-P CR2E034 (11/05)

4. FEI Number 95-3727315	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	

**6. Name and Address of Current Registered Agent**

**DO NOT WRITE  
IN THIS SPACE**

REYNOLDS, DOUGLAS H PA  
4875 NORTH FEDERAL HIGHWAY 10TH FLOOR  
SOUTHTRUST BANK BUILDING  
FORT LAUDERDALE, FL 33308

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

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	PTD ROSS, DEANE E 12100 WILSHIRE BLVD., STE. 1400 LOS ANGELES, CA 90025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MAGNUSON, SUZANNE 12100 WILSHIRE BLVD. STE. 1400 LOS ANGELES, CA 90025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROSS, DEANE E. 12100 WILSHIRE BLVD., STE. 1400 LOS ANGELES, CA 90025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WALL, JAY 12100 WILSHIRE BLVD SUITE 1400 LOS ANGELES, CA 90025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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05/23/08-80046-019 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:**

Jay Wall, Vice President

April 28, 2008

Date

Daytime Phone #