

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075320

Entity Name: FIRST SIERRA USA, INC.

FILED  
Sep 06, 2006  
Secretary of State

## Current Principal Place of Business:

801 WEST BAY DRIVE  
FOURTH FLOOR, SUITE 426  
LARGO, FL 337700

## Current Mailing Address:

801 WEST BAY DRIVE  
FOURTH FLOOR, SUITE 426  
LARGO, FL 337700

## New Principal Place of Business:

801 WEST BAY DRIVE  
THIRD FLOOR, SUITE 306  
LARGO, FL 33770

## New Mailing Address:

801 WEST BAY DRIVE  
THIRD FLOOR, SUITE 306  
LARGO, FL 33770

FEI Number: 20-2946915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P. ( ) Delete  
Name: FORWARD, SEAN  
Address: 801 WEST BAY DRIVE, FOURTH FLOOR SUITE 426  
City-St-Zip: LARGO, FL 33770

Title: TREA ( ) Delete  
Name: FORWARD, SEAN  
Address: 801 WEST BAY DRIVE, FOURTH FLOOR SUITE 426  
City-St-Zip: LARGO, FL 33770

Title: SEC. ( ) Delete  
Name: FORWARD, SEAN  
Address: 801 WEST BAY DRIVE, FOURTH FLOOR SUITE 426  
City-St-Zip: LARGO, FL 33770

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FORWARD, SEAN  
Address: 801 WEST BAY DRIVE, THIRD FLOOR SUITE 306  
City-St-Zip: LARGO, FL 33770

Title: TREA (X) Change ( ) Addition  
Name: FORWARD, SEAN  
Address: 801 WEST BAY DRIVE, THIRD FLOOR SUITE 306  
City-St-Zip: LARGO, FL 33770

Title: SEC. (X) Change ( ) Addition  
Name: FORWARD, SEAN  
Address: 801 WEST BAY DRIVE, THIRD FLOOR SUITE 306  
City-St-Zip: LARGO, FL 33770

I hereby certify that the information supplied with this filing does not qualify for the 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: SEAN FORWARD

PRES

09/06/2006

Electronic Signature of Signing Officer or Director

Date