

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000095704

Entity Name: AMERICAN 1ST FINANCE, INC.

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

23282 MILL CREEK DRIVE
SUITE 320E
LAGUNA HILLS, CA 92653 US

New Principal Place of Business:

Current Mailing Address:

23282 MILL CREEK DRIVE
SUITE 320E
LAGUNA HILLS, CA 92653 US

New Mailing Address:

FEI Number: 20-0373833

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: NRAI SERVICES, INC

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: P () Delete
Name: OBEROI, AMIT
Address: 23282 MILL CREEK DRIVE, SUITE 320E
City-St-Zip: LAGUNA HILLS, CA 92653 US

Title: VP () Delete
Name: ROMAN, MICHAEL A
Address: 23282 MILL CREEK DRIVE, SUITE 320E
City-St-Zip: LAGUNA HILLS, CA 92653 US

Title: SEC () Delete
Name: ROMAN, RAY JR.
Address: 23282 MILL CREEK DRIVE, SUITE 320E
City-St-Zip: LAGUNA HILLS, CA 92653 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMIT OBEROI

P

10/09/2006

Electronic Signature of Signing Officer or Director

Date