

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004622

FILED
Feb 28, 2008
Secretary of State

Entity Name: PACIFIC WEST LENDING, INC.

Current Principal Place of Business:

5140 AVENIDA ENCINAS
CARLSBAD, CA 92008

New Principal Place of Business:

5055 AVENIDA ENCINAS #210
CARLSBAD, CA 92008

Current Mailing Address:

5140 AVENIDA ENCINAS
CARLSBAD, CA 92008

New Mailing Address:

5055 AVENIDA ENCINAS #210
CARLSBAD, CA 92008

FEI Number: 14-1877627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BLACK, ROBERT
Address: 5140 AVENIDA ENCINAS
City-St-Zip: CARLSBAD, CA 92008

Title: VPTD () Delete
Name: BLACK, APRIL
Address: 5140 AVENIDA ENCINAS
City-St-Zip: CARLSBAD, CA 92008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BLACK, ROBERT
Address: 5055 AVENIDA ENCINAS #210
City-St-Zip: CARLSBAD, CA 92008

Title: VPTD (X) Change () Addition
Name: BLACK, APRIL
Address: 5055 AVENIDA ENCINAS #210
City-St-Zip: CARLSBAD, CA 92008

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT E BLACK

PSD

02/28/2008

Electronic Signature of Signing Officer or Director

_____ Date