2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED SECRETARY OF STATE **DOCUMENT # F05000004116** DIVISION OF CORPORATIONS 97 SEP 24 PM 3: 11 PACIFIC COAST MORTGAGE, INC. Principal Place of Business Mailing Address 6991 E CAMELBACK RD, STE C250 6991 E CAMELBACK RD, STE C250 SCOTTSDALE, AZ 85251 SCOTTSDALE, AZ 85251 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09192007 CR2E034 (12/06) Chg-P Applied For 4. FEI Number City & State City & State 86-0774519 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARRY, DARRYL J Street Address (P.O. Box Number is Not Acceptable) 2907 PLANTAIN DR HOLIDAY, FL 34691 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CEO TITLE VP FL OPS ☐ Change TY Addition TITLE ☐ Delete PARRY DARRYLJ. 2907 PLANTHINDR ARNOLD, ZACHARY P NAME NAME STREET ADDRESS 6991 E CAMELBACK RD, STE C250 STREET ADDRESS HOWDAY FL 34691 SCOTTSDALE, AZ 85251 CITY-ST-ZIP CITY-ST-7IP **EVP** TITLE Change ☐ Addition ☐ Delete TITLE 400110518574 10/09/07--01016--013 **61 ARNOLD, LOIS A NAME NAME 6991 E CAMELBACK RD, STE C250 STREET ADDRESS STREET ADDRESS CITY - ST - 7/P SCOTTSDALE, AZ 85251 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME MUSGRAVE, RONALD S NAME STREET ADDRESS 6991 E CAMELBACK RD, STE C250 STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85251 CITY - ST - ZIP TITLE Change ■ Addition TITLE ☐ Defete SLATEN, ALFRED L NAME NAME 4625 S WENDLER DR. STE 204 STREET ADDRESS STREET ADDRESS PHOENIX, AZ 85282 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete TITLE WOLFE, DANIEL D NAME NAME STREET ADDRESS STREET ADDRESS 4625 S WENDLER DR, STE 204 CITY-ST-ZIP PHOENIX, AZ 85282 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change THE CHARLES, DONALD T NAME 4625 S WENDLER DR, STE 204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PHOENIX, AZ 85282 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.

EVY

480 481 2814

LOIS A. ARNOLD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: