

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002029

FILED  
Jan 10, 2006  
Secretary of State

Entity Name: AAMES FUNDING CORPORATION

## Current Principal Place of Business:

350 S GRAND AVE  
43RD FL  
LOS ANGELES, CA 90071 US

## New Principal Place of Business:

## Current Mailing Address:

350 S GRAND AVE  
43RD FL  
LOS ANGELES, CA 90071 US

## New Mailing Address:

FEI Number: 95-2622032      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOD ( ) Delete  
Name: MEYERSON, A JAY  
Address: 350 S. GRAND AVE 43RD FL  
City-St-Zip: LOS ANGELES, CA 90071

Title: CFOD ( ) Delete  
Name: VAN DEUREN, JON D  
Address: 350 S. GRAND AVE 42ND FL  
City-St-Zip: LOS ANGELES, CA 90071

Title: EVP ( ) Delete  
Name: MADDEN, JOHN F JR  
Address: 350 S. GRAND AVE 43RD FL  
City-St-Zip: LOS ANGELES, CA 90071

Title: EVP ( ) Delete  
Name: DOWNING, JAMES H JR  
Address: 3347 MICHELSON DR, STE 300  
City-St-Zip: IRVINE, CA 926121692

Title: EVP ( ) Delete  
Name: MATTHEWS, MICHAEL J  
Address: 3347 MICHELSON DR #300  
City-St-Zip: IRVINE, CA 92612

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: MEYERSON, A JAY  
Address: 350 S. GRAND AVE 43RD FL  
City-St-Zip: LOS ANGELES, CA 900713406 US

Title: CFOD (X) Change ( ) Addition  
Name: VAN DEUREN, JON D  
Address: 350 S. GRAND AVE 42ND FL  
City-St-Zip: LOS ANGELES, CA 900713406 US

Title: EVP (X) Change ( ) Addition  
Name: MADDEN, JOHN F JR  
Address: 350 S. GRAND AVE 43RD FL  
City-St-Zip: LOS ANGELES, CA 900713406 US

Title: PRES (X) Change ( ) Addition  
Name: VELLA, JOHN A  
Address: 3347 MICHELSON DRIVE, SUITE 300  
City-St-Zip: IRVINE, CA 926123 US

Title: EVP (X) Change ( ) Addition  
Name: MATTHEWS, MICHAEL J  
Address: 3347 MICHELSON DR #300  
City-St-Zip: IRVINE, CA 92612 US

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: JOHN F. MADDEN, JR.

EVP

01/10/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date