

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001854

FILED  
Mar 23, 2007  
Secretary of State

Entity Name: E-LOAN, INC.

**Current Principal Place of Business:**

6230 STONERIDGE MALL ROAD  
PLEASANTON, CA 94588

**New Principal Place of Business:**

**Current Mailing Address:**

6230 STONERIDGE MALL ROAD  
PLEASANTON, CA 94588

**New Mailing Address:**

FEI Number: 77-0460084      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T 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: D ( ) Delete  
Name: WILLIAMS, CAMERON E  
Address: 301 LIPPINCOTT DRIVE  
City-St-Zip: MARLTON, NJ 08053

Title: D ( ) Delete  
Name: JUNQUERA, JORGE  
Address: 209 MUNOZ RIVERA AVENUE  
City-St-Zip: HATO REY, PR 00915

Title: PRES ( ) Delete  
Name: LEFANOWICZ, MARK E  
Address: 6230 STONERIDGE MALL ROAD  
City-St-Zip: PLEASANTON, CA 94588

Title: D ( ) Delete  
Name: CARRION, RICHARD  
Address: 209 MUNOS RIVERA AVENUE  
City-St-Zip: HATO REY, PR 00915

Title: CFOS ( ) Delete  
Name: NELSON, DARREN  
Address: 6230 STONERIDGE MALL ROAD  
City-St-Zip: PLEASANTON, CA 94588

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**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:

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

Title: O (X) Change ( ) Addition  
Name: PARACCHINI, ALBERTO J  
Address: 6230 STONERIDGE MALL ROAD  
City-St-Zip: PLEASANTON, CA 94588

Title: O ( ) Change (X) Addition  
Name: TRAN, ERIC D  
Address: 6230 STONERIDGE MALL ROAD  
City-St-Zip: PLEASANTON, CA 94588

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: ERIC TRAN

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

O

03/23/2007

\_\_\_\_\_ Date