



**State of California
Secretary of State**

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05-472952

**STATEMENT OF INFORMATION
(Domestic Stock Corporation)**

FEEES (Filing and Disclosure): \$25.00. If amendment, see instructions.

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED
in the office of the Secretary of State
of the State of California

OCT 20 2005

This Space For Filing Use Only

C2555795
YOUR CAPITAL SOURCE, INC.
SUITE 1260
8105 IRVINE CENTER DRIVE
IRVINE CA 92618

DUE DATE: 08-31-05

CALIFORNIA CORPORATE DISCLOSURE ACT (Corporations Code section 1502.1)

A publicly traded corporation must file with the Secretary of State a Corporate Disclosure Statement (Form SI-PT) annually, within 150 days after the end of its fiscal year. Please see reverse for additional information regarding publicly traded corporations.

NO CHANGE STATEMENT

2. If there has been no change in any of the information contained in the last Statement of Information filed with the Secretary of State, check the box and proceed to Item 15.
If there have been any changes to the information contained in the last Statement of Information filed with the Secretary of State, or no statement has been previously filed, this form must be completed in its entirety.

COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 3 and 4 cannot be P.O. Boxes.)

3. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE CITY AND STATE ZIP CODE
8105 Irvine Center Dr., Suite 1260, Irvine, California 92618
4. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY CITY STATE ZIP CODE
8105 Irvine Center Dr., Suite 1260 Irvine, California CA 92618

NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

5. CHIEF EXECUTIVE OFFICER/ PRESIDENT ADDRESS CITY AND STATE ZIP CODE
Kelby T. Smith 8105 Irvine Center Dr., #1260 Irvine, California 92618
6. SECRETARY ADDRESS CITY AND STATE ZIP CODE
Kelby T. Smith 8105 Irvine Center Dr., #1260 Irvine, California 92618
7. CHIEF FINANCIAL OFFICER ADDRESS CITY AND STATE ZIP CODE
Kelby T. Smith 8105 Irvine Center Dr., #1260 Irvine, California 92618

NAMES AND COMPLETE ADDRESSES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (The corporation must have at least one director. Attach additional pages, if necessary.)

8. NAME ADDRESS CITY AND STATE ZIP CODE
Kelby T. Smith 8105 Irvine Center Dr., #1260 Irvine, California 92618
9. NAME ADDRESS CITY AND STATE ZIP CODE
Dennis Frederick 8105 Irvine Center Dr., #1260 Irvine, California 92618
10. NAME ADDRESS CITY AND STATE ZIP CODE

11. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: none

AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and Item 13 must be completed with a California address. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 13 must be left blank.)

12. NAME OF AGENT FOR SERVICE OF PROCESS ADDRESS CITY STATE ZIP CODE
John J. Stifter 1181 Puerta del Sol, Suite 100 San Clemente, California 92673
13. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE ZIP CODE
CA

TYPE OF BUSINESS

14. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
mortgage broker

15. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

Kelby T. Smith *Kelby T. Smith* President/CEO 10/19/05

TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM SIGNATURE TITLE DATE