

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825740

FILED  
Feb 06, 2007  
Secretary of State

Entity Name: DOVENMUEHLE MORTGAGE, INC.

**Current Principal Place of Business:**

1 CORPORATE DR. SUITE 360  
LAKE ZURICK, IL 60647

**New Principal Place of Business:**

**Current Mailing Address:**

1 CORPORATE DR. SUITE 360  
LAKE ZURICK, IL 60647

**New Mailing Address:**

FEI Number: 36-2435132      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 RD.  
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: MYNATT JR, WILLIAM A, .  
Address: 1501 WOODFIELD ROAD  
City-St-Zip: SCHAUMBURG, IL 601734982

Title: SRV ( ) Delete  
Name: ALLISON, DAVID,  
Address: 1501 WOODFIELD ROAD  
City-St-Zip: SCHAUMBURG, IL 601734982

Title: S ( ) Delete  
Name: DUKER, ANN  
Address: 1501 WOODFIELD ROAD  
City-St-Zip: SCHAUMBURG, IL 601734982

Title: SVP ( ) Delete  
Name: PRZYBYLA, MARY K  
Address: 1501 WOODFIELD RD., SUITE 400E  
City-St-Zip: SCHAUMBURG, IL 601734982

Title: T ( ) Delete  
Name: BRAUN, GLEN S  
Address: 1501 WOODFIELD ROAD, 400E  
City-St-Zip: SCHAUMBURG, IL 60173

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MYNATT, JR., WILLIAM A  
Address: 1 CORPORATE DRIVE, SUITE 360  
City-St-Zip: LAKE ZURICH, IL 60047

Title: SVP (X) Change ( ) Addition  
Name: ALLISON, DAVID  
Address: 1 CORPORATE DRIVE, SUITE 360  
City-St-Zip: LAKE ZURICH, IL 60047

Title: S (X) Change ( ) Addition  
Name: DUKER, ANN  
Address: 1 CORPORATE DRIVE, SUITE 360  
City-St-Zip: LAKE ZURICH, IL 60047

Title: SVP (X) Change ( ) Addition  
Name: PRZYBYLA, MARY K  
Address: 1 CORPORATE DRIVE, SUITE 360  
City-St-Zip: LAKE ZURICH, IL 60047

Title: T (X) Change ( ) Addition  
Name: BRAUN, GLEN S  
Address: 1 CORPORATE DRIVE, SUITE 360  
City-St-Zip: LAKE ZURICH, IL 60047

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: ANN DUKER

Electronic Signature of Signing Officer or Director

SEC

02/06/2007

\_\_\_\_\_ Date