

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825740

FILED
Apr 14, 2008
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:

1 CORPORATE DR. SUITE 360
LAKE ZURICH, IL 60047

Current Mailing Address:

1 CORPORATE DR. SUITE 360
LAKE ZURICK, IL 60647

New Mailing Address:

1 CORPORATE DR. SUITE 360
LAKE ZURICH, IL 60047

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: 1 CORPORATE DRIVE, SUITE 360
City-St-Zip: LAKE ZURICH, IL 60047

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

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

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

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

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

Title: SVP () Change (X) Addition
Name: DAMHOLT, SANDRA C
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 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: SANDRA C. DAMHOLT

SVP

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date