

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001304

**FILED**  
**Apr 16, 2007**  
**Secretary of State**

**Entity Name:** BLACK DIAMOND MORTGAGE,INC.

**Current Principal Place of Business:**

17W300 22ND STREET, SUITE 400  
OAKBROOK TERRACE, IL 60181

**New Principal Place of Business:**

17W300 22ND STREET  
SUITE 400  
OAKBROOK TERRACE, IL 60181

**Current Mailing Address:**

17W300 22ND STREET, SUITE 400  
OAKBROOK TERRACE, IL 60181

**New Mailing Address:**

17W300 22ND STREET  
SUITE 400  
OAKBROOK TERRACE, IL 60181

FEI Number: 84-1474955

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CREASON, ROBERT A  
2633 SW 11TH PLACE  
DEERFIELD BCH, FL 33442 US

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

CREASON, ROBERT A  
2633 SW 11TH PLACE  
DEERFIELD BEACH, FL 33442 US

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: ROBERT A. CREASON

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CPT ( ) Delete  
Name: CREASON, ROBERT A  
Address: 2633 SW 11TH PLACE  
City-St-Zip: DEERFIELD BCHACE, FL 33442

Title: DVPS ( ) Delete  
Name: CREASON, MARK C  
Address: 2633 SW 11TH PLACE  
City-St-Zip: DEERFIELD BCHACE, FL 33442

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

Title: PTD (X) Change ( ) Addition  
Name: CREASON, ROBERT A  
Address: 2633 SW 11TH PLACE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VSD (X) Change ( ) Addition  
Name: CREASON, MARK C  
Address: 2633 SW 11TH PLACE  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ROBERT A. CREASON

PTD

04/16/2007

Electronic Signature of Signing Officer or Director

Date