

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003507

FILED
Apr 25, 2007
Secretary of State

Entity Name: AADUS MORTGAGE CORP.

Current Principal Place of Business:

2401 PLUM GROVE RD STE 122
PALATINE, IL 60067

New Principal Place of Business:

2401 SOUTH PLUM GROVE ROAD
PALATINE, IL 60067

Current Mailing Address:

2401 PLUM GROVE RD STE 122
PALATINE, IL 60067

New Mailing Address:

2401 SOUTH PLUM GROVE ROAD
PALATINE, IL 60067

FEI Number: 39-1792409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: WRIGHT, WILLIAM A
Address: 2401 PLUM GROVE RD STE 122
City-St-Zip: PALATINE, IL 60067

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, WILLIAM A
Address: 2401 SOUTH PLUM GROVE ROAD
City-St-Zip: PALATINE, IL 60067

Title: S () Change (X) Addition
Name: WRIGHT, WILLIAM A
Address: 2401 SOUTH PLUM GROVE ROAD
City-St-Zip: PALATINE, IL 60067

Title: T () Change (X) Addition
Name: WRIGHT, WILLIAM A
Address: 2401 SOUTH PLUM GROVE ROAD
City-St-Zip: PALATINE, IL 60067

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: WILLIAM A. WRIGHT

S

04/25/2007

Electronic Signature of Signing Officer or Director

_____ Date