

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006229

Entity Name: VISIONLOAN, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

6724 COMMONWEALTH DR
LOVES PK, IL 61711

New Principal Place of Business:

6724 COMMONWEALTH DR
LOVES PK, IL 61111

Current Mailing Address:

6724 COMMONWEALTH DR
LOVES PK, IL 61711

New Mailing Address:

6724 COMMONWEALTH DR
LOVES PK, IL 61111

FEI Number: 20-5240566

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WOLFENRERGER, CASS
Address: 6724 COMMONWEALTH DR
City-St-Zip: LOVES PK, IL 61711

Title: VCVS () Delete
Name: VENEZIS, MICHAEL
Address: 6724 COMMONWEALTH DR
City-St-Zip: LOVES PK, IL 61711

Title: DT () Delete
Name: FARONE, THOMAS
Address: 6724 COMMONWEALTH DR
City-St-Zip: LOVES PK, IL 61711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: WOLFENBERGER, CASS
Address: 6724 COMMONWEALTH DR
City-St-Zip: LOVES PK, IL 61111

Title: VCVS (X) Change () Addition
Name: URNEZIS, MICHAEL
Address: 6724 COMMONWEALTH DR
City-St-Zip: LOVES PK, IL 61111

Title: DT (X) Change () Addition
Name: FARONE, THOMAS
Address: 6724 COMMONWEALTH DR
City-St-Zip: LOVES PK, IL 61111

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: MICHAEL URNEZIS

EVP

07/05/2007

Electronic Signature of Signing Officer or Director

Date