

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

SEC

02/06/2007

Electronic Signature of Signing Officer or Director

Date