

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000850

Entity Name: GUARANTEED RATE, INC.

FILED
May 19, 2006
Secretary of State

Current Principal Place of Business:

3940 N. RAVENSWOOD
CHICAGO, IL 60613

New Principal Place of Business:

Current Mailing Address:

3940 N. RAVENSWOOD
CHICAGO, IL 60613

New Mailing Address:

FEI Number: 36-4327855

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: P () Delete
Name: CIARDELLI, VICTOR F III
Address: 643 S. WASHINGTON
City-St-Zip: HINSDALE, IL 60521

Title: EVP () Delete
Name: YOUNG, EDWARD J
Address: 4741 CAMBRIDGE CT.
City-St-Zip: LAKE OSWEGO, OR 97035

Title: SECR () Delete
Name: CAIN, CATHERINE
Address: 70 W. BURTON PLACE
City-St-Zip: CHICAGO, IL 60610

Title: CFO (X) Delete
Name: GILBERTSEN, JEFFREY D
Address: 1356 DIXON PARKWAY
City-St-Zip: PORTER, IN 46304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: AHERN, TED
Address: 609 EAST CENTER AVE
City-St-Zip: LAKE BLUFF, IL 60644

Title: SECR (X) Change () Addition
Name: TED, AHERN
Address: 609 EAST CENTER AVE
City-St-Zip: LAKE BLUFF, IL 60644

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

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: TED AHERN

CFO

05/19/2006

Electronic Signature of Signing Officer or Director

_____ Date