

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002225

FILED
Jul 13, 2007
Secretary of State

Entity Name: THE MIDWEST MORTGAGE EXCHANGE, INC.

Current Principal Place of Business:

3010 HIGHLAND PKWY SUITE 800
DOWNERS GROVE, IL 60515

New Principal Place of Business:

233 S WACKER DRIVE 49TH FLOOR
CHICAGO, IL 60606

Current Mailing Address:

3010 HIGHLAND PKWY SUITE 800
DOWNERS GROVE, IL 60515

New Mailing Address:

233 S WACKER DRIVE 49TH FLOOR
CHICAGO, IL 60606

FEI Number: 36-3895801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAZE, LEE
1301 E HILLSBORO BLVD #201
DEERFIELD BEACH, FL 33441 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: PSTD () Delete
Name: ALDEGUER, JOSEPH
Address: 3010 HIGHLAND PKWY STE 800
City-St-Zip: DOWNERS GROVE, IL 60515

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALDEGUER, JOSEPH
Address: 233 S WACKER DRIVE 49TH FLOOR
City-St-Zip: CHICAGO, IL 60606

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: JOSEPH ALDEGUER

PRES

07/13/2007

Electronic Signature of Signing Officer or Director

Date