

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000004678

FILED
Dec 07, 2005
Secretary of State

Entity Name: PRODUCERS MORTGAGE CORPORATION

Current Principal Place of Business:

4710 E. BROADWAY
MADISON, WI 53716

New Principal Place of Business:

422 S. RIVER PARK DR.
GUTTENBERG, IA 52052

Current Mailing Address:

4710 E. BROADWAY
MADISON, WI 53716

New Mailing Address:

422 S. RIVER PARK DR.
PO BOX 340
GUTTENBERG, IA 520520340 US

FEI Number: 39-1836217

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 ROAD
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

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: LUND-MUELLER, DONNA M
Address: 422 SOUTH RIVER PARK DRIVE
City-St-Zip: GUTTENBERG, IA 52052

Title: P () Delete
Name: BAUMANN, STEPHEN C
Address: 4710 E BROADWAY
City-St-Zip: MADISON, WI 53716

Title: VPT () Delete
Name: LELIEFELD, KEVIN J
Address: 422 SOUTH RIVER PARK DR
City-St-Zip: GUTTENBERG, IA 52052

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: LUND-MUELLER, DONNA M
Address: 422 SOUTH RIVER PARK DR, BOX 340
City-St-Zip: GUTTENBERG, IA 520520340 US

Title: P (X) Change () Addition
Name: LELIEFELD, KEVIN J
Address: 422 S RIVER PARK DR, BOX 340
City-St-Zip: GUTTENBERG, IA 520520340 US

Title: SEC (X) Change () Addition
Name: STEEN, ELIZABETH A
Address: 422 SOUTH RIVER PARK DR, BOX 340
City-St-Zip: GUTTENBERG, IA 520520340 US

Title: VP () Change (X) Addition
Name: WINCH, LYNNE M
Address: 422 S RIVER PARK DR, BOX 340
City-St-Zip: GUTTENBERG, IA 520520340 US

Title: VP () Change (X) Addition
Name: GIBSON, OWEN P
Address: 127 W. 10TH ST, SUITE 101
City-St-Zip: KANSAS CITY, MO 64105

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIZABETH A STEEN

SEC

12/07/2005

Electronic Signature of Signing Officer or Director

Date