

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000749

FILED  
Jul 10, 2007  
Secretary of State

Entity Name: RESIDENTIAL MORTGAGE EXPERTS, INC.

## Current Principal Place of Business:

1275 DAVIS RD.  
ELGIN, IL 60123

## New Principal Place of Business:

1095 PINGREE ROAD  
213  
CRYSTAL LAKE, IL 60014

## Current Mailing Address:

1342 N LAKE WAY  
PALM BEACH, FL 33480

## New Mailing Address:

1095 PINGREE ROAD  
213  
CRYSTAL LAKE, IL 60014

FEI Number: 03-0465144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WHIPPLE, KAY  
1342 N LAKE WAY  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

SKUBAL, RICH  
1342 NORTHLAKE WAY  
PALM BEACH, FL 33482 US

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: RICH SKUBAL

07/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: SKUBAL, RICHARD B  
Address: 1275 DAVIS RD.  
City-St-Zip: ELGIN, IL 60123

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: SKUBAL, RICHARD B  
Address: 1095 PINGREE ROAD STE 213  
City-St-Zip: CRYSTAL LAKE, IL 60014

Title: VP ( ) Change (X) Addition  
Name: JENKINS, KAY  
Address: 1342 NORTHLAKE WAY  
City-St-Zip: PALM BEACH, FL 33482

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: RICHARD SKUBAL

CP

07/10/2007

Electronic Signature of Signing Officer or Director

Date