

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003874

Entity Name: M2 LOANS CORP.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

1431 OPUS PLACE
SUITE 410
DOWNERS GROVE, IL 60515

New Principal Place of Business:

Current Mailing Address:

1431 OPUS PLACE
SUITE 410
DOWNERS GROVE, IL 60515

New Mailing Address:

FEI Number: 75-2922394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: DC () Delete
Name: STRAMAGLIA, DOMINIC
Address: 220E NORTH AVE
City-St-Zip: VILLA PARK, IL 60181

Title: PS () Delete
Name: TRAKSZELIS, ANDREW
Address: 1431 OPUS PL, STE 410
City-St-Zip: DOWNERS GROVE, IL 60515

Title: EVPT () Delete
Name: DIPERTE, VITO
Address: 1431 OPUS PL, STE 410
City-St-Zip: DOWNERS GROVE, IL 60515

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANDREW TRAKSZELIS

PRES

04/13/2007

Electronic Signature of Signing Officer or Director

Date