

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005177

FILED
Jan 21, 2008
Secretary of State

Entity Name: IVC MORTGAGE GROUP INC.

Current Principal Place of Business:

2980 SOUTH RIVER ROAD
DES PLAINES, IL 60018

New Principal Place of Business:

Current Mailing Address:

2980 SOUTH RIVER ROAD
DES PLAINES, IL 60018

New Mailing Address:

FEI Number: 36-4449659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISERMAN, BORIS
17555 COLLINS AVE. #2104
SUNNY ISLE BEACH, FL 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: CPST () Delete
Name: MELESHKO, ANASTASIA
Address: 4313 EXETER LANE
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: MELESHKO, ANASTASIA
Address: 2105 BEECHNUT AVENUE
City-St-Zip: NORTHBROOK, IL 60062

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: ANASTASIA MELESHKO

OWNE

01/21/2008

Electronic Signature of Signing Officer or Director

Date