

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006298

FILED
Apr 11, 2005
Secretary of State

Entity Name: VMP MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

18050 15 MILE RD
FRASER, MI 48026

New Principal Place of Business:

18050 15 MILE RD
FRASER, MI 48026 US

Current Mailing Address:

2700 LAKE ROAD
RIVERWOODS, IL 60015

New Mailing Address:

2700 LAKE COOK ROAD
RIVERWOODS, IL 60015 US

FEI Number: 38-1816277

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTWRIGHT, CHRISTOPHER
Address: 111 EIGHTH AVE 13TH FL
City-St-Zip: NEW YORK, NY 10011

Title: DP () Delete
Name: WHITE, ROBERT E JR
Address: 6815 SAUKVIEW DRIVE
City-St-Zip: ST CLOUD, MN 56303

Title: VP () Delete
Name: GORDON, DALE C
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015

Title: S () Delete
Name: LENZ, BRUCE C
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015

Title: T () Delete
Name: PLAISTOWE, NORM
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARTWRIGHT, CHRISTOPHER
Address: 111 EIGHTH AVE 13TH FL
City-St-Zip: NEW YORK, NY 10011 US

Title: DP (X) Change () Addition
Name: WHITE, ROBERT E JR
Address: 6815 SAUKVIEW DRIVE
City-St-Zip: ST CLOUD, MN 56303 US

Title: VP (X) Change () Addition
Name: GORDON, DALE C
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015 US

Title: S (X) Change () Addition
Name: LENZ, BRUCE C
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015 US

Title: EVP (X) Change () Addition
Name: PLAISTOWE, NORM
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015 US

Title: TCFO () Change (X) Addition
Name: KUHN, PAUL
Address: 6815 SAUKVIEW DRIVE
City-St-Zip: ST. CLOUD, MN 56303 US

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: DALE C. GORDON

VP

04/11/2005

Electronic Signature of Signing Officer or Director

_____ Date