2008 FOR PROFIT CORPORATION

Apr 29, 2008 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # F05000000711** 1. Entity Name SILVER MORTGAGE, INC. Principal Place of Business Mailing Address 1001 E CHICAGO AVE 1001 E CHICAGO AVE **SUITE 121 SUITE 121** NAPERVILLE, IL 60540 NAPERVILLE, IL 60540 No Chg-P CR2E034'(11/05) 04282008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4110907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 IN THIS SPACE TALLAHASSEE, FL 32301-2960 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PVC TITLE NAME LONCAR, ROBERT J STREET ADDRESS 3803 ROYAL DORNACH NAPERVILLE, IL 60564 CITY-ST-ZIP TITLE CS NAME DOTY, ARTHUR E 901 HANSON STREET STREET ADDRESS CITY-ST-ZIP **BATAVIA, IL 60510** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED