

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001336

Entity Name: OSF MORTGAGE INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

29 W. 701 BUTTERFIELD RD.
WARRENVILLE, IL 60555

New Principal Place of Business:

106 MONARCH COURT
SAINT AUGUSTINE, FL 32095

Current Mailing Address:

29 W. 701 BUTTERFIELD RD.
WARRENVILLE, IL 60555

New Mailing Address:

106 MONARCH COURT
SAINT AUGUSTINE, FL 32095

FEI Number: 36-4480684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GLASER, DENIELLE M
106 MONARCH COURT
SAINT AUGUSTINE, FL 32095 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: DENIELLE M GLASER

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLASER, CHRISTIAN
Address: 20 POOLE CT.
City-St-Zip: BATAVIA, IL 60510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLASER, CHRISTIAN
Address: 106 MONARCH COURT
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: CHRISTIAN GLASER

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date