

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001406

FILED
Jan 24, 2007
Secretary of State

Entity Name: PRIMESTAR HOME MORTGAGE, INC.

Current Principal Place of Business:

4500 PARK GLEN ROAD, SUITE #390
ST. LOUIS PARK, MN 55416

New Principal Place of Business:

7500 OFFICE RIDGE CIRCLE, SUITE #300
EDEN PRAIRIE, MN 55344

Current Mailing Address:

4500 PARK GLEN ROAD, SUITE #390
ST. LOUIS PARK, MN 55416

New Mailing Address:

7500 OFFICE RIDGE CIRCLE, SUITE #300
EDEN PRAIRIE, MN 55344

FEI Number: 75-3053246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICENSE AND COMPLIANCE RESOURCE, LLC
245 GRAY STREET
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

LICENSE AND COMPLIANCE RESOURCE I, LLC
245 GRAY STREET
WEST PALM BEACH, FL 33405 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: MAX LEWIS

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: PRETTNER, WILLIAM M
Address: 4500 PARK GLEN ROAD, SUITE #390
City-St-Zip: ST. LOUIS PARK, MN 55416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: PRETTNER, WILLIAM M
Address: 7500 OFFICE RIDGE CIRCLE, SUITE #300
City-St-Zip: EDEN PRAIRIE, MN 55344

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: WILLIAM PRETTNER

CPST

01/24/2007

Electronic Signature of Signing Officer or Director

Date