

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001487

FILED
May 16, 2006
Secretary of State

Entity Name: ASSET CAPITAL MORTGAGE, INC.

Current Principal Place of Business:

1110 LAKE COOK ROAD, SUITE 292
BUFFALO GROVE, IL 60089

New Principal Place of Business:

1110 LAKE COOK ROAD, SUITE 292
SUITE 292
BUFFALO GROVE, IL 60089

Current Mailing Address:

1110 LAKE COOK ROAD, SUITE 292
BUFFALO GROVE, IL 60089

New Mailing Address:

1110 LAKE COOK ROAD, SUITE 292
SUITE 292
BUFFALO GROVE, IL 60089

FEI Number: 20-1507859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARR, CHRIS
Address: 1110 LAKE COOK ROAD, SUITE 292
City-St-Zip: BUFFALO GROVE, IL 60089

Title: V () Delete
Name: BARR, KARTH
Address: 1110 LAKE COOK ROAD, SUITE 292
City-St-Zip: BUFFALO GROVE, IL 60089

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS R BARR

PRES

05/16/2006

Electronic Signature of Signing Officer or Director

Date