

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001487

FILED  
Feb 08, 2008  
Secretary of State

Entity Name: ASSET CAPITAL MORTGAGE, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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:

FLORIDA COMPLIANCE SPECIALISTS  
2333 HANSEN PLACE  
SUITE 3  
TALLAHASSEE, FL 32301 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:

02/08/2008

Electronic Signature of Registered Agent

Date

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 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 BARR

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date