

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002423

Entity Name: ELDORADO MORTGAGE CORP.

FILED
Oct 25, 2006
Secretary of State

Current Principal Place of Business:

4371 N. MILLER RD
SCOTTSDALE, AZ 82521

New Principal Place of Business:

Current Mailing Address:

6741 VERMAR TERRACE
EDEN PRARIE, MN 55346

New Mailing Address:

FEI Number: 20-2111338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G.R. ROBBINS & ASSOCIATES, P.A.
3375-C CAPITAL CIR. NE
TALLAHASSEE, FL 32308 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: PETER PERRY

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: D () Delete
Name: PERRY, PETER
Address: 6741 VERMAR TERRACE
City-St-Zip: EDEN PRARIE, MN 55346

Title: D () Delete
Name: POWERS, STEPHEN M
Address: 4371 N. MILLER RD
City-St-Zip: SCOTTSDALE, AZ 82521

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: PETER PERRY

Electronic Signature of Signing Officer or Director

CEO

10/25/2006

Date