

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003278

FILED
Feb 05, 2007
Secretary of State

Entity Name: RIVERSIDE MORTGAGE CORPORATION

Current Principal Place of Business:

TWO CARLSON PARKWAY, SUITE 105
PLYMOUTH, MN 55447

New Principal Place of Business:

TWO CARLSON PARKWAY, SUITE 205
PLYMOUTH, MN 55447

Current Mailing Address:

TWO CARLSON PARKWAY, SUITE 105
PLYMOUTH, MN 55447

New Mailing Address:

TWO CARLSON PARKWAY, SUITE 205
PLYMOUTH, MN 55447

FEI Number: 41-1761656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MERVIN C
9068 PROSPERITY WAY
FORT MYERS, FL 33913 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, MERVIN C
Address: TWO CARLSON PARKWAY, SUITE 105
City-St-Zip: PLYMOUTH, MN 55447

Title: V () Delete
Name: JOHNSON, BRADLEY S
Address: TWO CARLSON PARKWAY, SUITE 105
City-St-Zip: PLYMOUTH, MN 55447

Title: S () Delete
Name: JOHNSON, RYAN S
Address: TWO CARLSON PARKWAY, SUITE 105
City-St-Zip: PLYMOUTH, MN 55447

Title: T () Delete
Name: JOHNSON, DEBRA J
Address: TWO CARLSON PARKWAY, SUITE 105
City-St-Zip: PLYMOUTH, MN 55447

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, MERVIN C
Address: TWO CARLSON PARKWAY, SUITE 205
City-St-Zip: PLYMOUTH, MN 55447

Title: V (X) Change () Addition
Name: JOHNSON, BRADLEY S
Address: TWO CARLSON PARKWAY, SUITE 205
City-St-Zip: PLYMOUTH, MN 55447

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

Title: T (X) Change () Addition
Name: JOHNSON, DEBRA J
Address: TWO CARLSON PARKWAY, SUITE 205
City-St-Zip: PLYMOUTH, MN 55447

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: MERVIN C. JOHNSON

PRES

02/05/2007

Electronic Signature of Signing Officer or Director

Date