

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000524

FILED
Feb 14, 2007
Secretary of State

Entity Name: MIDWEST FINANCIAL & MORTGAGE SERVICES, INC.

Current Principal Place of Business:

3216 DIXIE HWY
ERLANGER, KY 41018

New Principal Place of Business:

Current Mailing Address:

3216 DIXIE HWY
ERLANGER, KY 41018

New Mailing Address:

FEI Number: 61-1290976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: CP () Delete
Name: SCHLUETER, DAVID
Address: 1049 COLINA DR.
City-St-Zip: VILLA HILLS, KY 41017

Title: VCVP () Delete
Name: BATES, BRYAN
Address: 6241 FAIRWAY AVE.
City-St-Zip: MASON, OH 45040

Title: DS () Delete
Name: DINAN, ADAM
Address: 6610 HARVEST CT.
City-St-Zip: MASON, OH 45040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID SCHLUETER

PRES

02/14/2007

Electronic Signature of Signing Officer or Director

Date