

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005854

FILED
Mar 27, 2008
Secretary of State

Entity Name: GENERATION MORTGAGE COMPANY

Current Principal Place of Business:

3 PIEDMONT CENTER
SUITE 300
ATLANTA, GA 30305

Current Mailing Address:

3 PIEDMONT CENTER
SUITE 300
ATLANTA, GA 30305

New Principal Place of Business:

3565 PIEDMONT RD., 3 PIEDMONT CENTER
SUITE 300
ATLANTA, GA 30305

New Mailing Address:

3565 PIEDMONT RD., 3 PIEDMONT CENTER
SUITE 300
ATLANTA, GA 30305

FEI Number: 27-0016233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
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: C () Delete
Name: LEWIS, JEFFREY
Address: 135 E. 57 ST., 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: CURCIO, DOMINIC
Address: 227 W. MONROE, STE. 4900
City-St-Zip: CHICAGO, IL 60606

Title: V () Delete
Name: YOUNG, RICHARD
Address: 4399 ARDEN WAY
City-St-Zip: SACRAMENTO, CA 95864

Title: P () Delete
Name: MORRIS, JOSEPH A.
Address: 3 PIEDMONT CTR., STE. 300
City-St-Zip: ATLANTA, GA 30305

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, JEFFREY M.
Address: 135 E. 57 STREET, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change () Addition
Name: CURCIO, DOMINIC J.
Address: 227 W. MONROE ST, SUITE 4900
City-St-Zip: CHICAGO, IL 60606

Title: EVP (X) Change () Addition
Name: YOUNG, RICHARD L.
Address: 4399 ARDEN WAY
City-St-Zip: SACRAMENTO, CA 95864

Title: P (X) Change () Addition
Name: MORRIS, JOSEPH A.
Address: 3565 PIEDMONT RD., 3 PIEDMONT CENTER
City-St-Zip: ATLANTA, GA 30305

Title: S&T () Change (X) Addition
Name: MORRIS, JOSEPH A.
Address: 3565 PIEDMONT RD., 3 PIEDMONT CENTER
City-St-Zip: ATLANTA, GA 30305

Title: CFO () Change (X) Addition
Name: GOLDSMITH, CHARLES
Address: 3565 PIEDMONT RD., 3 PIEDMONT CENTER
City-St-Zip: ATLANTA, GA 30305

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: JOSEPH A. MORRIS

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date