

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002204

FILED
Mar 14, 2008
Secretary of State

Entity Name: VELOCITY FINANCIAL GROUP, INC.

Current Principal Place of Business:

8501 W. HIGGINS RD., STE. 420
CHICAGO, IL 60631

New Principal Place of Business:

Current Mailing Address:

8501 W. HIGGINS RD., STE. 420
CHICAGO, IL 60631

New Mailing Address:

FEI Number: 20-8860074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: DCEO () Delete
Name: CIRONE, FRANCIS
Address: 8501 W. HIGGINS RD., STE. 420
City-St-Zip: CHICAGO, IL 60631

Title: DP () Delete
Name: HAAS, JAN
Address: 8501 W. HIGGINS RD., STE. 420
City-St-Zip: CHICAGO, IL 60631

Title: D () Delete
Name: FIKSE, MARK
Address: 8501 W. HIGGINS RD., STE. 420
City-St-Zip: CHICAGO, IL 60631

Title: ASV () Delete
Name: VANDE MOORE, JOHN
Address: 8501 W. HIGGINS RD., STE. 420
City-St-Zip: CHICAGO, IL 60631

Title: D () Delete
Name: FINOCCI, RICHARD A.
Address: 8501 W. HIGGINS RD., STE. 420
City-St-Zip: CHICAGO, IL 60631

Title: D () Delete
Name: GRUNEWALD, ROBERT
Address: 8501 W. HIGGINS RD., STE. 420
City-St-Zip: CHICAGO, IL 60631

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: HAAS, JAN
Address: 401 EDGEWATER PLACE, STE. 105
City-St-Zip: WAKEFIELD, MA 01880

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

Title: CFO (X) Change () Addition
Name: VANDE MOORE, JOHN
Address: 8501 W. HIGGINS RD., STE. 420
City-St-Zip: CHICAGO, IL 60631

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: MARIA PARRAVICINI

OM

03/14/2008

Electronic Signature of Signing Officer or Director

Date