2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F93000004140

1. Entity Name

WESTAMERICA MORTGAGE COMPANY



FILED Apr 13, 2006 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

1 SOUTH 660 MIDWEST ROAD, SUITE 100 OAKBROOK TERRACE, IL 60181

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04042006

No Chg-P

CR2E034 (11/05)

4. FEI Number 84-1106939 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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th a ol	bligations of registered agent.		
SIGNATI	URE	f applicable. (NOTE: Registered Agent signature required when rematating)	CATE
	FILE NOW!!! FEE IS \$150.00 or May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.	04/27/06-80042-017 150.00
10.	OFFICERS AND DIRECTORS		
TITE F	CD		

8. 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. It am familiar with, and accept

GEORGE, RICHARD P A 5655 S. YOSEMITE ST., STE. 460 STREET ADDRESS CITY-ST-ZIP GREENWOOD VILLAGE, CO 80111 IIILE NAME BRYAR, LAURENCE J STREET ADDRESS 1 SOUTH 660 MIDWEST ROAD, SUITE 100 CITY-ST-ZIP OAKBROOK TERRACE, IL 60181 SANTOSTEFANO, ROBERT J NAME 1 SOUTH 660 MIDWEST ROAD, SUITE 100 STREET ADDRESS OAKBROOK TERRACE, IL 60181 City-St-Zip STLE NAME PERRY, TERRE I 5655 S. YOSEMITE ST., STE 460 STREET ADDRESS CITY-ST-ZIP GREENWOOD VILLAGE, CO 80111 TITLE NAME DRUMM, MICHAEL STREET ADDRESS 5655 S YOSEMITE ST., SUITE 460 CITY-ST-ZIP GREENWOOD VILLAGE, CO 80111 TITLE CM ZINKUS, VIDA 1 SOUTH 660 MIDWEST ROAD, STE 100 STREET ADDRESS OAKBROOK TERRACE, IL 60181

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the contraction of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all effect like empowered.

SIGNATURE:

NGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/06 630-916-9299

Саутяте Різ<u>сте</u> €