

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004204

Entity Name: AMERIQUEST MORTGAGE COMPANY

FILED  
Apr 26, 2007  
Secretary of State

**Current Principal Place of Business:**

1100 TOWN AND COUNTRY ROAD  
11TH FLOOR  
ORANGE, CA 92868 US

**Current Mailing Address:**

1100 TOWN AND COUNTRY ROAD  
SUITE 450  
ORANGE, CA 92868 US

FEI Number: 33-0621598

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 DRIVE  
SUITE 4  
WESTON, FL 33331 US

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: PDCC ( ) Delete  
Name: WAYNE, LEE  
Address: 1100 TOWN AND COUNTRY RD, 11TH FLOOR  
City-St-Zip: ORANGE, CA 92868 US

Title: EVAS ( ) Delete  
Name: NOTO, THOMAS J  
Address: 1100 TOWN AND COUNTRY ROAD  
City-St-Zip: ORANGE, CA 92868 US

Title: CFO ( ) Delete  
Name: CHRISTENSEN, KAREN  
Address: 1100 TOWN & COUNTRY RD, 11TH FL  
City-St-Zip: ORANGE, CA 92868

Title: AS ( ) Delete  
Name: TIBEREND, DIANE E  
Address: 1100 TOWN & COUNTRY RD #450  
City-St-Zip: ORANGE, CA 92868

Title: EVSD ( ) Delete  
Name: BASS, ADAM  
Address: 1100 TOWN & COUNTRY RD 11TH FL  
City-St-Zip: ORANGE, CA 92868

Title: AS ( ) Delete  
Name: ROBERTS, KEEFE  
Address: 1100 TOWN & COUNTRY RD 11TH FL  
City-St-Zip: ORANGE, CA 92868

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDCC (X) Change ( ) Addition  
Name: MOREFIELD, KEVIN  
Address: 1100 TOWN AND COUNTRY ROAD, SUITE 1100  
City-St-Zip: ORANGE, CA 92868 US

Title: CD (X) Change ( ) Addition  
Name: MITAL, ASEEM  
Address: 1100 TOWN AND COUNTRY ROAD, SUITE 1100  
City-St-Zip: ORANGE, CA 92868 US

Title: CFO (X) Change ( ) Addition  
Name: CHRISTENSEN, KAREN  
Address: 1100 TOWN & COUNTRY ROAD, SUITE 1100  
City-St-Zip: ORANGE, CA 92868

Title: AS (X) Change ( ) Addition  
Name: TIBEREND, DIANE E  
Address: 1100 TOWN & COUNTRY ROAD, SUITE 1100  
City-St-Zip: ORANGE, CA 92868

Title: EVSD (X) Change ( ) Addition  
Name: BASS, ADAM J  
Address: 1100 TOWN & COUNTRY ROAD, SUITE 1100  
City-St-Zip: ORANGE, CA 92868

Title: D (X) Change ( ) Addition  
Name: BOARDMAN, DALLAS O  
Address: 1100 TOWN & COUNTRY ROAD, SUITE 1100  
City-St-Zip: ORANGE, CA 92868

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: DIANE E TIBEREND

AS

04/26/2007

Electronic Signature of Signing Officer or Director

Date