

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004204

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: AMERIQUEST MORTGAGE COMPANY

## Current Principal Place of Business:

1100 TOWN AND COUNTRY ROAD  
SUITE 1200  
ORANGE, CA 92868 US

## New Principal Place of Business:

## Current Mailing Address:

1100 TOWN AND COUNTRY ROAD  
SUITE 1200  
ORANGE, CA 92868 US

## New Mailing Address:

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

## 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: P ( ) Delete  
Name: GIBSON, MICHAEL D  
Address: 1100 TOWN & COUNTRY RD STE 1200  
City-St-Zip: ORANGE, CA 92868 US

Title: D ( ) Delete  
Name: MITAL, ASEEM  
Address: 1100 TOWN & COUNTRY RD STE 1200  
City-St-Zip: ORANGE, CA 92868 US

Title: CFO ( ) Delete  
Name: MADIGAN, STASY  
Address: 1100 TOWN & COUNTRY RD STE 1200  
City-St-Zip: ORANGE, CA 92868

Title: S ( ) Delete  
Name: DILLINGHAM, DEL  
Address: 1100 TOWN & COUNTRY RD STE 1200  
City-St-Zip: ORANGE, CA 92868

Title: D ( ) Delete  
Name: BASS, ADAM J  
Address: 1100 TOWN & COUNTRY RD STE 1200  
City-St-Zip: ORANGE, CA 92868

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: DEUTSCH, SANFORD  
Address: 1100 TOWN & COUNTRY RD STE 1200  
City-St-Zip: ORANGE, CA 92868 US

Title: CFO (X) Change ( ) Addition  
Name: MADIGAN, STASIA  
Address: 1100 TOWN & COUNTRY RD STE 1200  
City-St-Zip: ORANGE, CA 92868

Title: S (X) Change ( ) Addition  
Name: TIBEREND, DIANE  
Address: 1100 TOWN & COUNTRY RD STE 1200  
City-St-Zip: ORANGE, CA 92868

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: DIANE E. TIBEREND

SEC

04/24/2009

Electronic Signature of Signing Officer or Director

Date