

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000561

FILED
Apr 11, 2006
Secretary of State

Entity Name: GRUBB & ELLIS MORTGAGE GROUP, INC.

Current Principal Place of Business:

2215 SANDERS RD
STE 400
NORTHBROOK, IL 60062 US

New Principal Place of Business:

Current Mailing Address:

2215 SANDERS RD
STE 400
NORTHBROOK, IL 60062 US

New Mailing Address:

FEI Number: 94-3225933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: DCFO () Delete
Name: PARKER, BRIAN D
Address: 2215 SANDERS ROAD, SUITE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: VPT () Delete
Name: OLINGER, DONALD D
Address: 2215 SANDERS ROAD, SUITE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: VPS () Delete
Name: FENTON, JAMES S
Address: 2215 SANDERS RD. SUITE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: DP () Delete
Name: ROYSTER, P D
Address: 500 N STATE COLLEGE BLVD , STE 100
City-St-Zip: ORANGE, CA 92668

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCFO (X) Change () Addition
Name: SHERARD, SHELBY
Address: 2215 SANDERS ROAD, SUITE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: P (X) Change () Addition
Name: ROYSTER, PHILLIP
Address: 500 NORTH STATE COLLEGE BLVD, SUITE 100
City-St-Zip: ORANGE, CA 92668

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

Title: D (X) Change () Addition
Name: EHRENBURG, MAUREEN
Address: 2215 SANDERS ROAD, SUITE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: D () Change (X) Addition
Name: ROSE, MARK E
Address: 2215 SANDERS ROAD, SUITE 400
City-St-Zip: NORTHBROOK, IL 60062

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES S. FENTON

VPS

04/11/2006

Electronic Signature of Signing Officer or Director

Date