

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000561

FILED
May 06, 2008
Secretary of State

Entity Name: GRUBB & ELLIS MORTGAGE GROUP, INC.

Current Principal Place of Business:

500 WEST MONROE
SUITE 2800
CHICAGO, IL 60661 US

Current Mailing Address:

500 WEST MONROE
SUITE 2800
CHICAGO, IL 60661 US

New Principal Place of Business:

1551 N. TUSTIN AVENUE
SUITE 200
SANTA ANA, CA 92705 US

New Mailing Address:

1551 N. TUSTIN AVENUE
SUITE 200
SANTA ANA, CA 92705 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DCFO () Delete
Name: PEHLKE, RICHARD W
Address: 500 WEST MONROE, SUITE 2800
City-St-Zip: CHICAGO, IL 60661

Title: DP () Delete
Name: EHRENBURG, MAUREEN
Address: 500 WEST MONROE, SUITE 2800
City-St-Zip: CHICAGO, IL 60661

Title: AS () Delete
Name: FENTON, JAMES S
Address: 500 WEST MONROE, SUITE 2800
City-St-Zip: CHICAGO, IL 60661

Title: D () Delete
Name: ROSE, MARK E
Address: 500 WEST MONROE, SUITE 2800
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PEHLKE, RICHARD W
Address: 1551 N. TUSTIN AVENUE, SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: PRES (X) Change () Addition
Name: TAYLOR, DYLAN
Address: 1551 N. TUSTIN AVENUE, SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: SEC (X) Change () Addition
Name: BILLER, ANDREA R
Address: 1551 N. TUSTIN AVENUE, SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: DIR (X) Change () Addition
Name: PETERS, SCOTT
Address: 1551 N. TUSTIN AVENUE, SUITE 200
City-St-Zip: SANTA ANA, CA 92705

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: ANDREA R. BILLER

SEC

05/06/2008

Electronic Signature of Signing Officer or Director

Date