

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001294

FILED
Mar 21, 2006
Secretary of State

Entity Name: GMAC MODEL HOME FINANCE, INC.

Current Principal Place of Business:

6802 PARAGON PLEASE
PARAGON II, SUITE 350
RICHMOND, VA 23230 US

New Principal Place of Business:

New Mailing Address:

ONE MERIDIAN CROSSINGS, SUITE 100
MC: 03-02-20
MINNEAPOLIS, MN 55423 US

Current Mailing Address:

6802 PARAGON PLEASE
PARAGON II, SUITE 350
RICHMOND, VA 23230 US

FEI Number: 54-1779094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: PD () Delete
Name: SCHULTZ, GREGORY B
Address: 8400 NORMANDALE LAKE BLVD, STE 600
City-St-Zip: MINNEAPOLIS, MN 55437

Title: V () Delete
Name: OLSON, DAVEE L
Address: 8400 NORMANDALE LAKE BLVD., SUITE 600
City-St-Zip: MINNEAPOLIS, MN 55437

Title: S () Delete
Name: SEATS, MICHAEL J
Address: 8400 NORMANDALE LAKE BLVD, STE 600
City-St-Zip: MINNEAPOLIS, MN 55437

Title: T () Delete
Name: HULTBERG, DOUGLAS B
Address: 8400 NORMANDALE LAKE BLVD
City-St-Zip: MINNEAPOLIS, MN 55437

Title: D () Delete
Name: DUNLEAVY, BARRY
Address: 8400 NORMANDALE LAKE BLVD, STE 600
City-St-Zip: MINNEAPOLIS, MN 55437

Title: D () Delete
Name: FLAVIN, DAVID
Address: 8400 NORMANDALE LAKE BLVD., SUITE 600
City-St-Zip: MINNEAPOLIS, MN 55437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHULTZ, GREGORY B
Address: 8400 NORMANDALE LAKE BLVD, STE 250
City-St-Zip: MINNEAPOLIS, MN 55437

Title: EVP (X) Change () Addition
Name: DUNDAN, KENNETH M
Address: 8400 NORMANDALE LAKE BLVD, STE 250
City-St-Zip: MINNEAPOLIS, MN 55437

Title: S (X) Change () Addition
Name: SEATS, MICHAEL J
Address: 8400 NORMANDALE LAKE BLVD, STE 250
City-St-Zip: MINNEAPOLIS, MN 55437

Title: T (X) Change () Addition
Name: HULTBERG, DOUGLAS B
Address: 8400 NORMANDALE LAKE BLVD, STE 250
City-St-Zip: MINNEAPOLIS, MN 55437

Title: VPD (X) Change () Addition
Name: MURRAY, BRIAN
Address: 6802 PARAGON PLACE, SUITE 350
City-St-Zip: RICHMOND, VA 23226

Title: D (X) Change () Addition
Name: FLAVIN, DAVID
Address: 8400 NORMANDALE LAKE BLVD, STE 250
City-St-Zip: MINNEAPOLIS, MN 55437

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: RANDY MATHEUS-LICENSING SPECIALIST III
_____ Electronic Signature of Signing Officer or Director

O

03/21/2006

_____ Date