

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026078

FILED
Jan 07, 2008
Secretary of State

Entity Name: PROSPERITY MORTGAGE CO. OF ILLINOIS

Current Principal Place of Business:

7630 COUNTY LINE ROAD
SUITE 2
BURR RIDGE, IL 60527

New Principal Place of Business:

206 MAIN STREET
LEMONT, IL 60439

Current Mailing Address:

7630 COUNTY LINE ROAD
SUITE 2
BURR RIDGE, IL 60527

New Mailing Address:

206 MAIN STREET
LEMONT, IL 60439

FEI Number: 36-4345334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEGHORN, ROBERT H
5051 ENSIGN LOOP
NEW PORT RICHEY, FL 34652 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: FARNESI, DANIEL L
Address: 7630 COUNTY LINE ROAD SUITE 2
City-St-Zip: BURR RIDGE, IL 60527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARNESI, DANIEL L
Address: 206 MAIN STREET
City-St-Zip: LEMONT, IL 60439

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: DAN FARNESI

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date