

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13932

FILED  
Jan 10, 2007  
Secretary of State

Entity Name: ADVANTA MORTGAGE CORP. USA

## Current Principal Place of Business:

WELSH & MCKEAN ROADS  
P.O. BOX 918  
SPRING HOUSE, PA 19477 US

## New Principal Place of Business:

WELSH & MCKEAN ROADS  
SPRING HOUSE, PA 19477 US

## Current Mailing Address:

WELSH & MCKEAN ROADS  
P.O. BOX 918  
SPRING HOUSE, PA 19477 US

## New Mailing Address:

FEI Number: 23-2532654      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DCEO ( ) Delete  
Name: ALTER, DENNIS  
Address: WELSH & MCKEAN ROADS, P.O. BOX 918  
City-St-Zip: SPRING HOUSE, PA 19477 US

Title: DVCP ( ) Delete  
Name: ROSOFF, WILLIAM A  
Address: WELSH & MCKEAN ROADS, P.O. BOX 918  
City-St-Zip: SPRING HOUSE, PA 19477 US

Title: VT ( ) Delete  
Name: COCO, MICHAEL  
Address: WELSH & MCKEAN ROADS, P.O. BOX 918  
City-St-Zip: SPRING HOUSE, PA 19477 US

Title: DSVC ( ) Delete  
Name: BROWNE, PHILIP M  
Address: WELSH & MCKEAN ROADS, P.O. BOX 918  
City-St-Zip: SPRING HOUSE, PA 19477 US

Title: SVCI ( ) Delete  
Name: DIWILLIAMS, LENNY  
Address: WELSH & MCKEAN ROADS, P.O. BOX 918  
City-St-Zip: SPRING HOUSE, PA 19477 US

Title: SVS ( ) Delete  
Name: MAI, ELIZABETH H  
Address: WELSH & MCKEAN ROADS, P.O. BOX 918  
City-St-Zip: SPRING HOUSE, PA 19477 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: AS (X) Change ( ) Addition  
Name: GIUSTI, SUSAN  
Address: WELSH & MCKEAN ROADS, P.O. BOX 918  
City-St-Zip: SPRING HOUSE, PA 19477 US

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: SUSAN GIUSTI

AS

01/10/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date