2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 08:00 AN Secretary of State

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FIRST INSURANCE FUNDING CORP.



Principal Place of Business

450 SKOKIE BLVD

SUITE 1000 NORTHBROOK, IL 60062 Mailing Address

PO BOX 3306

NORTH BROOK, IL 60065-3306 US



DO NOT WRITE IN THIS SPACE

04232007 No Chg-P CR2E034 (11/05)

5. Certificate of Status Desired	\$8.75	Additional
<u>36-3437365</u>	 	Not Applicable
4. FEI Number		Applied For

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the prions of registered agent.	urpose of changing its regis	tered office or re	gistered agent, or bo	th, in the State of Florida. I am familiar with, and accept .
SIGNATURE.	Signature, typed or printed name of registered agent and title if	spplicable (NOTE: Regis	Stered Agent signature	required when rainstating)	DATE
	E NOWIII FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Fi Trust Fund Contribution		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			and the second s
TITLE NAME STREET ADDRESS CHY-ST-ZIP	SD DYKSTRA, DAVID A 541 SHOSHONI TRAIL LAKE VILLA, IL 60046				
TITLE NAME STREET ADDRESS CATY-ST-ZIP	PD FRANK J. BURKE, JR. 610 ROBERT YORK AVE, APT 205 DEERFIELD, IL 60015				
TITLE NAME STREET AODRESS CITY-ST-ZIP	SVPC PERRY, MICHELLE H 17 N. LOOMIS, UNIT 2J CHICAGO, IL 60607			DÖ	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEHMER, EDWARD J 454 BUENA ROAD LAKE FOREST, IL 60045			IN:	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP STEENBERG, MARK A 616 IRIS CT. CRYSTAL LAKE, IL 60014				

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

SIGNATURE:

TITLE NAME STREET AODRESS CITY-ST-ZIP