2007 FOR PROFIT CORPORATION ANNUAL REPORT

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-SI-ZIP

Jan 22, 2007 08:00 AM DOCUMENT # F06000006012 **Secretary of State** ILLINOIS MORTGAGE ASSOCIATES, LTD. INC. Principal Place of Business Mailing Address 1806 GLENVIEW RD. 1806 GLENVIEW RD. GLENVIEW, IL 60025 GLENVIEW, IL 60025 01182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 36-3329826 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILCOP, WILLIAM J. DO NOT WRITE 16150 BAYSIDE POINTE EAST, #1908 FT. MYERS, FL 33908 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and bite if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be *U*00000597681 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/24/07-80046-015 150.00 OFFICERS AND DIRECTORS 10. TITLE TAGTMEIER, JOHN NAME STREET ADDRESS 624 CARRIAGE HILL DR. CITY-ST-ZIP GLENVIEW, IL 60025 MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing 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 charged, or on an attachment with good dress, with all other like empowered.

SIGNATURE: John Tagtmeier, President 1/18/2007 847-729-2310

CHAPTER AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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