

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007106

FILED
Jul 08, 2008
Secretary of State

Entity Name: A & N MORTGAGE SERVICES, INC.

Current Principal Place of Business:

1535 N. DAYTON
CHICAGO, IL 60622

New Principal Place of Business:

1945 N. ELSTON
CHICAGO, IL 60642

Current Mailing Address:

1535 N. DAYTON
CHICAGO, IL 60622

New Mailing Address:

1945 N. ELSTON
CHICAGO, IL 60642

FEI Number: 37-1428880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANATATION, 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: DP () Delete
Name: VLAMIS, NEENA L
Address: 1631 N. DAYTON
City-St-Zip: CHICAGO, IL 60614

Title: DS () Delete
Name: GITLER, AARON
Address: 1262 OXFORD ROAD
City-St-Zip: DEERFIELD, IL 60015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NEENA L. VLAMIS

DP

07/08/2008

Electronic Signature of Signing Officer or Director

_____ Date