

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006399

Entity Name: EASTOWN MORTGAGE, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

1025 WEALTHY ST. SE
GRAND RAPIDS, MI 49506

New Principal Place of Business:

838 CHERRY ST SE
GRAND RAPIDS, MI 49506

Current Mailing Address:

1025 WEALTHY ST. SE
GRAND RAPIDS, MI 49506

New Mailing Address:

838 CHERRY ST SE
GRAND RAPIDS, MI 49506

FEI Number: 38-3621982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FL
1013 LUCERNE AVE
SUITE 201
LAKE WORTH, FL 33460 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: EERDMANS, JAMES
Address: 1025 WEALTHY ST. SE
City-St-Zip: GRAND RAPIDS, MI 49506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EERDMANS, JAMES
Address: 838 CHERRY ST SE
City-St-Zip: GRAND RAPIDS, MI 49506

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES EERDMANS

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date