

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075449

FILED
Feb 22, 2007
Secretary of State

Entity Name: EASTCHESTER MORTGAGE CORP.

Current Principal Place of Business:

1403 EASTCHESTER DRIVE, STE 102
HIGH POINT, NC 27265

New Principal Place of Business:

Current Mailing Address:

1403 EASTCHESTER DRIVE, STE 102
HIGH POINT, NC 27265

New Mailing Address:

FEI Number: 56-2205357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ROSE C
1603 ROSLYN AVE
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

TRANSEAU, ANITA G
110 15TH PLACE
HOLLY HILL, FL 32117 US

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: ANITA G. TRANSEAU

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BARRON, BRIAN P
Address: 471 RABBIT FARM TRAIL
City-St-Zip: ADVANCE, NC 27006

Title: VP/S () Delete
Name: VUNCANNON, DON D
Address: 301 WESTOVER DRIVE
City-St-Zip: HIGH POINT, NC 27265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARRON, BRIAN P
Address: 471 RABBIT FARM TRAIL
City-St-Zip: ADVANCE, NC 27006 US

Title: VP/S (X) Change () Addition
Name: VUNCANNON, DON D
Address: 301 WESTOVER DRIVE
City-St-Zip: HIGH POINT, NC 27265 US

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: DON D. VUNCANNON

VP

02/22/2007

Electronic Signature of Signing Officer or Director

Date