

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003272

FILED
Mar 15, 2007
Secretary of State

Entity Name: SEATTLE MORTGAGE COMPANY

Current Principal Place of Business:

190 QUEEN ANNE AVENUE N.
#500
SEATTLE, WA 98109

New Principal Place of Business:

190 QUEEN ANNE AVENUE N.
#100
SEATTLE, WA 98109

Current Mailing Address:

190 QUEEN ANNE AVENUE N.
#500
SEATTLE, WA 98109

New Mailing Address:

190 QUEEN ANNE AVENUE N.
#100
SEATTLE, WA 98109

FEI Number: 91-0495915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: CP () Delete
Name: STORY, ROBERT E
Address: 3800 44TH AVE. NE
City-St-Zip: SEATTLE, WA 98105

Title: V () Delete
Name: SMITH, DAVID C
Address: 6837 54TH NE
City-St-Zip: SEATTLE, WA 98115

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: SMITH, DAVID C
Address: 6837 54TH NE
City-St-Zip: SEATTLE, WA 98115

Title: PRES () Change (X) Addition
Name: STORY, ROBERT E JR
Address: 190 QUEEN ANNE AVE N #100
City-St-Zip: SEATTLE, WA 98109

Title: VP () Change (X) Addition
Name: NIXON, JOHN
Address: 190 QUEEN ANNE AVE N #100
City-St-Zip: SEATTLE, WA 98109

Title: TREA () Change (X) Addition
Name: CARLSON, GARY
Address: 190 QUEEN ANNE AVE N #100
City-St-Zip: SEATTLE, WA 98109

Title: SEC () Change (X) Addition
Name: COUSINS, MARGARET
Address: 190 QUEEN ANNE AVE N #100
City-St-Zip: SEATTLE, WA 98109

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: ROBERT E STORY, JR

PRES

03/15/2007

Electronic Signature of Signing Officer or Director

Date