

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000620

FILED
Jul 05, 2006
Secretary of State

Entity Name: FAIRWAY MORTGAGE HOME LENDING, INC.

Current Principal Place of Business:

12740 SOUTH ROUTE 83
CRESTWOOD, IL 06445

New Principal Place of Business:

Current Mailing Address:

12740 SOUTH ROUTE 83
CRESTWOOD, IL 06445

New Mailing Address:

FEI Number: 36-3789570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDROSIGLIO, RICHARD
2609 BAY DRIVE
HILLSBORO SHORES, FL 33062 US

Name and Address of New Registered Agent:

PAARLBERG, SCOTT
4192 BAY BEACH LANE
FORT MYERS BEACH, FL 33931 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: SCOTT PAARLBERG

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PAARLBERG, SCOTT R
Address: 1543 COLENEAGLES DR.
City-St-Zip: DYER, IN 46311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PAARLBERG, SCOTT R
Address: 4192 BAY BEACH LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

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: SCOTT PAARLBERG

PVST

07/05/2006

Electronic Signature of Signing Officer or Director

Date