

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004685

Entity Name: UPTOWN MORTGAGE, INC.

FILED
Jul 30, 2007
Secretary of State

Current Principal Place of Business:

400 W. MAPLE ROAD, STE. 240
BIRMINGHAM, MI 48009

New Principal Place of Business:

Current Mailing Address:

400 W. MAPLE ROAD, STE. 240
BIRMINGHAM, MI 48009

New Mailing Address:

6689 ORCHARD LAKE ROAD
#244
WEST BLOOMFIELD, MI 48322

FEI Number: 20-0269863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICENSE AND COMPLIANCE RESOURCE, LLC
245 GRAY STREET
WEST PALM BEACH, FL 33405 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

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: PRES () Delete
Name: ZLATKIN, CELICIA A
Address: 400 W. MAPLE ROAD, STE. 240
City-St-Zip: BIRMINGHAM, MI 48009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: UPTOWN MORTGAGE, INC, .
Address: 6689 ORCHARD LAKE ROAD, #244
City-St-Zip: WEST BLOOMFIELD, MI 48322

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: CELICIA ZLATKIN

OFFI

07/30/2007

Electronic Signature of Signing Officer or Director

Date