2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2007 08:00 AM **DOCUMENT # F97000002981 Secretary of State** TOWNE MORTGAGE COMPANY Principal Place of Business Mailing Address 13325 E. 14 MILE RD. 13325 E. 14 MILE RD. STERLING HEIGHTS, MI 48312 STERLING HEIGHTS, MI 48312 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-2434249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000602140 Trust Fund Contribution. Added to Fees 01/26/07-80077-024 150.00 10. OFFICERS AND DIRECTORS TITLE CEO NAME CALCATERRA, DONALD G JR. STREET ADDRESS 13325 E. 14 MILE RD. CITY-ST-ZIP STERLING HEIGHTS, MI 48312 TITLE CALCATERRA, DANIEL J STREET ADDRESS 13325 E. 14 MILE RD. CITY-ST-2/P STERLING HEIGHTS, MI 48312 TITLE CALCATERRA, DONALD G JR NAME STREET ADDRESS 13325 E. 14 MILE RD. DO NOT WRITE CITY-ST-ZIP STERLING HEIGHTS, MI 48312 TITLE IN THIS SPACE CALCATERRA, DANIEL J NAME 13325 E. 14 MILE RD. STREET ADDRESS CITY-ST-ZIP STERLING HEIGHTS, MI 48312 TITLE NAME

12. I nereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With all other, like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1123/07 580-079-210

FILED