

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002981

FILED
Apr 30, 2008
Secretary of State

Entity Name: TOWNE MORTGAGE COMPANY

Current Principal Place of Business:

13325 E. 14 MILE RD.
STERLING HEIGHTS, MI 48312

New Principal Place of Business:

700 TOWER DRIVE
SUITE 110
TROY, MI 48098

Current Mailing Address:

13325 E. 14 MILE RD.
STERLING HEIGHTS, MI 48312

New Mailing Address:

700 TOWER DRIVE
SUITE 110
TROY, MI 48098

FEI Number: 38-2434249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: CALCATERRA, DONALD G JR.
Address: 13325 E. 14 MILE RD.
City-St-Zip: STERLING HEIGHTS, MI 48312

Title: V () Delete
Name: CALCATERRA, DANIEL J
Address: 13325 E. 14 MILE RD.
City-St-Zip: STERLING HEIGHTS, MI 48312

Title: P () Delete
Name: CALCATERRA, DONALD G JR
Address: 13325 E. 14 MILE RD.
City-St-Zip: STERLING HEIGHTS, MI 48312

Title: ST () Delete
Name: CALCATERRA, DANIEL J
Address: 13325 E. 14 MILE RD.
City-St-Zip: STERLING HEIGHTS, MI 48312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CALCATERRA, DONALD G JR.
Address: 700 TOWER DRIVE, SUITE 110
City-St-Zip: TROY, MI 48098

Title: VP (X) Change () Addition
Name: CALCATERRA, DANIEL J
Address: 700 TOWER DRIVE, SUITE 110
City-St-Zip: TROY, MI 48098

Title: P (X) Change () Addition
Name: CALCATERRA, DONALD G JR
Address: 700 TOWER DRIVE, SUITE 110
City-St-Zip: TROY, MI 48098

Title: ST (X) Change () Addition
Name: CALCATERRA, DANIEL J
Address: 700 TOWER DRIVE, SUITE 110
City-St-Zip: TROY, MI 48098

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: DONALD G. CALCATERRA, JR.

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date