2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0300000185

15296 NEWPORT RD

CLEARWATER, FL 33764

Address:

City-St-Zip:

Entity Name: EASTERN WHOLESALE MORTGAGE CORP.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4175 EAST BAY DR SUTIE 260 CLEARWATER, FL 33764 **New Mailing Address: Current Mailing Address:** 4175 EAST BAY DR SUTIE 260 CLEARWATER, FL 33764 FEI Number: 05-0547851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAYTON, STEVEN L 15296 NEWPORT RD CLEARWATER, FL 33764 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: () Change () Addition SUMMERFORD, LISA J Name: Name: 271 OVERBROOK DR EAST Address: Address: City-St-Zip: LARGO, FL 33770 City-St-Zip: Title: PD Title: () Change () Addition () Delete Name: DAYTON, STEVEN L Name:

Address:

City-St-Zip:

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: STEVEN L. DAYTON PD 05/01/2006