

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25894

FILED  
Jan 06, 2007  
Secretary of State

Entity Name: GREAT EASTERN MORTGAGE AND INVESTMENT, INC.

## Current Principal Place of Business:

825 PARKWAY  
STE 1  
JUPITER, FL 33477 US

## New Principal Place of Business:

## Current Mailing Address:

825 PARKWAY  
STE 1  
JUPITER, FL 33477 US

## New Mailing Address:

FEI Number: 65-0234684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, DAVID L  
825 PARKWAY  
SUITE #1  
JUPITER, FL 33477 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: D ( ) Delete  
Name: BAKER, DAVID L.,  
Address: 825 PARKWAY SUITE 1  
City-St-Zip: JUPITER, FL 33477

Title: S ( ) Delete  
Name: BAKER, JACLYN A,  
Address: 825 PARKWAY SUITE #1  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BAKER, DAVID L  
Address: 825 PARKWAY SUITE 1  
City-St-Zip: JUPITER, FL 33477

Title: S (X) Change ( ) Addition  
Name: BAKER, JACLYN A  
Address: 825 PARKWAY SUITE #1  
City-St-Zip: JUPITER, FL 33477

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: DAVID L BAKER

DP

01/06/2007

Electronic Signature of Signing Officer or Director

Date