

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124628

FILED
Sep 13, 2006
Secretary of State

Entity Name: BC MORTGAGE & FINANCIAL, INC.

Current Principal Place of Business:

2141 NW 103RD STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2141 NW 103RD STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 51-0487989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRHAN, AHMED
2141 NW 103RD STREET
MIAMI, FL 33147 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: D () Delete
Name: BRHAN, AHMED
Address: 2141 NW 103RD STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
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: AHMED BRHAN

D

09/13/2006

Electronic Signature of Signing Officer or Director

Date