

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064648

Entity Name: BEDROCK MORTGAGE, INC.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

1578 SE SUNSHINE AVE.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

290 3RD AVENUE
BROOKLYN, NY 11215

Current Mailing Address:

1578 SE SUNSHINE AVE.
PORT ST. LUCIE, FL 34952

New Mailing Address:

290 3RD AVENUE
BROOKLYN, NY 11215

FEI Number: 55-0878622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBERTONE, JUDY
1578 SE SUNSHINE AVE.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

RUBERTONE, JUDY
290 3RD AVENUE
BROOKLYN, FL 11215 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:

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUBERTONE, JUDY
Address: 1578 SE SUNSHINE AVE.
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUBERTONE, JUDY
Address: 290 3RD AVENUE
City-St-Zip: BROOKLYN, NY 11215

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: JUDY RUBERTONE

PD

04/03/2006

Electronic Signature of Signing Officer or Director

Date