

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064648

Entity Name: BEDROCK MORTGAGE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

290 3RD AVENUE
BROOKLYN, NY 11215

New Principal Place of Business:

167 8TH AVENUE
#2E
NEW YORK, NY 10011

Current Mailing Address:

290 3RD AVENUE
BROOKLYN, NY 11215

New Mailing Address:

167 8TH AVENUE
#2E
NEW YORK, NY 10011

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
290 3RD AVENUE
BROOKLYN, FL 11215 US

Name and Address of New Registered Agent:

RUBERTONE, JUDY
167 8TH AVENUE
#2E
NEW YORK, FL 10011 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUBERTONE, JUDY
Address: 167 8TH AVENUE
City-St-Zip: BROOKLYN, NY 10011

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: JUDY RUBERTONE

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date