2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2006 08:00 AM Secretary of State DOCUMENT # F03000005508 1. Entity Name BIMINI MORTGAGE MANAGEMENT, INC. Principal Place of Business Mailing Address 3305 FLAMINGO DRIVE 3305 FLAMINGO DRIVE VERO BEACH, FL 32963 VERO BEACH, FL 32963. CR2E034 (11/05) 01192006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1571687 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZIMMER, JEFFREY J DO NOT WRITE 3305 FLAMINGO DRIVE VERO BEACH, FL 32963 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. WOIE: Registered Agent signature required when reinstailing) DATE Signature, typed or U00000427656 02/21/06-80017-805 158.75 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZIMMER, JEFFREY J NAME STREET ADDRESS 3305 FLAMINGO DRIVE VERO BEACH, FL_ 32963 CITY-ST-ZIP DS TITLE NAME CAULEY, ROBERT E 3305 FLAMINGO DRIVE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 TITLE BESPOLKA, KEVIN NAME STREET ADDRESS 3305 FLAMINGO DRIVE DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32963 IN THIS SPACE TITLE ORTALE, BUFORD NAME STREET ADDRESS 3305 FLAMINGO DRIVE VERO BEACH, FL 32963 CITY-ST-ZIP TITLE MORTENSON, CHRISTOPHER NAME STREET ADDRESS 3305 FLAMINGO DRIVE CITY-ST-ZIP VERO BEACH, FL 32953 HENDRICKS, MAUREEN NAME 3305 FLAMINGO DRIVE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MECTOR

SIGNATURE:

SIGNATURE AND TYPED OF

FILED

Daytime Phone #

Date