

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005508

FILED
Feb 01, 2008
Secretary of State

Entity Name: BIMINI CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

3305 FLAMINGO DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3305 FLAMINGO DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 72-1571637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMER, JEFFREY J
3305 FLAMINGO DRIVE
VERO BEACH, FL 32963 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: DP () Delete
Name: ZIMMER, JEFFREY J
Address: 3305 FLAMINGO DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: DVT () Delete
Name: CAULEY, ROBERT E
Address: 3305 FLAMINGO DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: BESPOLKA, KEVIN
Address: 3305 FLAMINGO DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: ORTALE, BUFORD
Address: 3305 FLAMINGO DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: MORTENSON, CHRISTOPHER
Address: 3305 FLAMINGO DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: DWYER, ROBERT J
Address: 3305 FLAMINGO DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BESPOLKA, KEVIN L
Address: 3305 FLAMINGO DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change () Addition
Name: MORTENSON, CHRISTOPHER
Address: 3305 FLAMINGO DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change () Addition
Name: DWYER, ROBERT J
Address: 3305 FLAMINGO DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: VS (X) Change () Addition
Name: CLIFTON, CHRISTOPHER
Address: 3305 FLAMINGO DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: J. CHRISTOPHER CLIFTON

VS

02/01/2008

Electronic Signature of Signing Officer or Director

Date