

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004864

Entity Name: BISHOP MORTGAGE INC.

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

11349 HWY 7
MINNETONKA, MN 55305

New Principal Place of Business:

11349 HWY 7
MINNETONKA, MN 55305 US

Current Mailing Address:

11349 HWY 7
MINNETONKA, MN 55305

New Mailing Address:

11349 HWY 7
MINNETONKA, MN 55305 US

FEI Number: 41-1849495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZUNU, ANTHONY
916 SOUTH IVEY LANE
ORLANDO, FL 32811 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: CPS () Delete
Name: GENARI, RICHARD
Address: 11349 HWY 7
City-St-Zip: MINNETONKA, MN 55305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: GENARI, RICHARD L PRES
Address: 11349 HWY 7
City-St-Zip: MINNETONKA, MN 55305

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: RICHARD L GENARI

PRES

03/27/2006

Electronic Signature of Signing Officer or Director

Date