

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006208

FILED
Jan 06, 2006
Secretary of State

Entity Name: BEST INTEREST MORTGAGE CORP. SOUTH

Current Principal Place of Business:

331 USHERS ROAD
BALLSTON LAKE, NY 12019

New Principal Place of Business:

1 FAIRCHILD SQUARE
SUITE 101
CLIFTON PARK, NY 12065

Current Mailing Address:

331 USHERS ROAD
BALLSTON LAKE, NY 12019

New Mailing Address:

1 FAIRCHILD SQUARE
SUITE 101
CLIFTON PARK, NY 12065

FEI Number: 14-1780143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANE, ERIC
2842 DUMONT LANE
NORTH PORT, FL 34286 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: CP () Delete
Name: TEAGUE, WILLIAM
Address: 14 RIZZO LANE
City-St-Zip: ALBANY, NY 12203

Title: VP () Delete
Name: SHIBLEY, KIM
Address: 15 MUIRFIELD LANE
City-St-Zip: CLIFTON PARK, NY 12065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TREA (X) Change () Addition
Name: GABRIELE, CYNTHIA
Address: 7 HAZALTINE LANE
City-St-Zip: CLIFTON PARK, NY 12065

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: CYNTHIA GABRIELE

TREA

01/06/2006

Electronic Signature of Signing Officer or Director

Date