

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006208

FILED
Feb 08, 2007
Secretary of State

Entity Name: BEST INTEREST MORTGAGE CORP. SOUTH

Current Principal Place of Business:

1 FAIRCHILD SQUARE
SUITE 101
CLIFTON PARK, NY 12065

New Principal Place of Business:

Current Mailing Address:

1 FAIRCHILD SQUARE
SUITE 101
CLIFTON PARK, NY 12065

New Mailing Address:

FEI Number: 14-1780143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: TREA () Delete
Name: GABRIELE, CYNTHIA
Address: 7 HAZALTINE 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: GRITZUK, KATHRYN
Address: 778 GROOMS ROAD
City-St-Zip: REXFORD, NY 12148

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: KATHRYN GRITZUK

TREA

02/08/2007

Electronic Signature of Signing Officer or Director

Date