

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65155

FILED
Apr 30, 2008
Secretary of State

Entity Name: BANKERS MORTGAGE CORPORATION

Current Principal Place of Business:

300 ATLANTIC DRIVE
STE 10
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P O BOX 3006
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 59-2564752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER SANTE
300 ATLANTIC DRIVE
KEY LARGO, FL 33037 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: PVD () Delete
Name: SANTE, CHRIS
Address: 132 PLANTATION DR
City-St-Zip: TAVERNIER, FL 33070

Title: STD () Delete
Name: SANTE, PAMELA
Address: 132 PLANTATION DR
City-St-Zip: TAVERNIER, FL 33070

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: SANTE, PAMELA
Address: 132 PLANTATION DR
City-St-Zip: TAVERNIER, FL 33070

Title: TD () Change (X) Addition
Name: STANLEY, MICHAEL
Address: 1035 VALENCIA ROAD
City-St-Zip: KEY LARGO, FL 33037

Title: D () Change (X) Addition
Name: TURNER, JAMES
Address: 218 AZALEA ST
City-St-Zip: TAVERNIER, FL 33070

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: CHRIS SANTE

PVD

04/30/2008

Electronic Signature of Signing Officer or Director

Date