

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076105

FILED
Apr 03, 2007
Secretary of State

Entity Name: BANKCREDIT MORTGAGE, INC.

Current Principal Place of Business:

1489 WEST PALMETTO PARK RD. SUITE 400
BOCA RATON, FL 33486 US

New Principal Place of Business:

1489 WEST PALMETTO PARK RD
400
BOCA RATON, FL 33486 US

Current Mailing Address:

1489 WEST PALMETTO PARK RD. SUITE 400
BOCA RATON, FL 33486 US

New Mailing Address:

1489 WEST PALMETTO PARK RD
400
BOCA RATON, FL 33486 US

FEI Number: 65-1031171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANTONIO
1239 EAST NEWPORT CENTER DR
114
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DIAZ, ANTONIO
1489 WEST PALMETTO PARK RD
400
BOCA RATON, FL 33486 US

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: ANTONIO DIAZ

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ANTONIO
Address: 1239 EAST NEWPORT CENTER DR SUITE 114
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ANTONIO
Address: 1489 W PALMETTO PARK RD SUITE 400
City-St-Zip: BOCA RATON, FL 33486 US

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: ANTONIO DIAZ

P

04/03/2007

Electronic Signature of Signing Officer or Director

Date