

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014807

Entity Name: BANKERS MORTGAGE FINANCE, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

5340 N. FEDERAL HIGHWAY #201
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1120 NW 6TH AVE.
BOCA RATON, FL 33432

Current Mailing Address:

5340 N. FEDERAL HIGHWAY #201
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1120 NW 6TH AVE.
BOCA RATON, FL 33432

FEI Number: 65-0022514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDY, MARSHA L
5340 N. FEDERAL HIGHWAY #201
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

GANDY, MARSHA L
1120 NW 6TH AVE.
BOCA RATON, FL 33432 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: MARSHA GANDY

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GANDY, MARSHA L
Address: 1120 NW 6TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: VD () Delete
Name: PLATT, RONALD L
Address: 1120 NW 6TH AVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARSHA GANDY

PRES

04/03/2007

Electronic Signature of Signing Officer or Director

Date