

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120080

FILED
Apr 17, 2006
Secretary of State

Entity Name: BIMINI INVESTMENT MANAGEMENT CORP.

Current Principal Place of Business:

12 EAST 86TH ST., STE. 1702
NEW YORK, NY 11028

New Principal Place of Business:

Current Mailing Address:

12 EAST 86TH ST., STE. 1702
NEW YORK, NY 11028

New Mailing Address:

FEI Number: 65-1159987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE NADEL LAW FIRM, P.A.
3300 PGA BLVD., STE. 810
PALM BEACH GARDENS, FL 33410 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: PSTD () Delete
Name: HUGHES, MARY
Address: 177 NORTH U.S. HIGHWAY 1, SUITE 257
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH MOKOS

PSTD

04/17/2006

Electronic Signature of Signing Officer or Director

Date