

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029018

Entity Name: BIMINI FINANCE COMPANY, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

1630 SE 14TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1630 SE 14TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 01-0650124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMID, FREDERICK W III
1630 SE 14TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SCHMID, FREDERICK W JR
1630 SE 14TH STREET
FT. LAUDERDALE, FL 33316 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: FRED SCHMID

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMID, RYAN A
Address: 1630 SE 14TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S () Delete
Name: SCHMID, RYAN A
Address: 1630 SE 14TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: T () Delete
Name: SCHMID, FREDERICK W III
Address: 1630 SE 14TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMID, FREDERICK W JR.
Address: 1630 SE 14TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP (X) Change () Addition
Name: SCHMID, RYAN A
Address: 1630 SE 14TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S (X) Change () Addition
Name: SCHMID, FREDERICK W III
Address: 1630 SE 14TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

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: FRED SCHMID

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date