

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084372

FILED  
Jul 17, 2007  
Secretary of State

Entity Name: BISON MORTGAGE CORP.

## Current Principal Place of Business:

10245 CENTURION PKWY NORTH  
STE 305  
JACKSONVILLE, FL 32256 US

## New Principal Place of Business:

9763 SAWGRASS DRIVE E  
PONTE VEDRA BEACH, FL 32082 US

## Current Mailing Address:

10245 CENTURION PKWY NORTH  
STE 305  
JACKSONVILLE, FL 32256 US

## New Mailing Address:

9763 SAWGRASS DRIVE E  
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-1173468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRYANT, JOSEPH P  
10245 CENTURION PKWY NORTH  
STE 305  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

BRYANT, JOSEPH P  
9763 SAWGRASS DRIVE E  
PONTE VEDRA BEACH, FL 32082 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: JOSEPH P. BRYANT

07/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BRYANT, JOSEPH P  
Address: 10245 CENTURION PKWY NORTH STE 305  
City-St-Zip: JACKSONVILLE, FL 32256

Title: CFO ( ) Delete  
Name: KRUEGER, ANTHONY  
Address: 10245 CENTURION PKWY NORTH STE 305  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D ( ) Delete  
Name: COLLINS, PETER H  
Address: 10245 CENTURION PKWY NORTH STE 305  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D ( ) Delete  
Name: MOREYRA, ROBERT  
Address: 10245 CENTURION PKWY NORTH STE 305  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BRYANT, JOSEPH P  
Address: 9763 SAWGRASS DRIVE E  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: CFO (X) Change ( ) Addition  
Name: KRUEGER, ANTHONY  
Address: 9763 SAWGRASS DRIVE E  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change ( ) Addition  
Name: COLLINS, PETER H  
Address: 9763 SAWGRASS DRIVE E  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change ( ) Addition  
Name: MOREYRA, ROBERT  
Address: 9763 SAWGRASS DRIVE E  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOSEPH P. BRYANT

CEO

07/17/2007

Electronic Signature of Signing Officer or Director

Date