

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119852

Entity Name: BK MORTGAGE, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

1430 S. FEDERAL HWY
#301
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1430 S. FEDERAL HWY
#301
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-1550221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, TAMMIE
3851 NE 26TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

SAUNDERS, ROBERT
1033 SW JANETTE AVE
PORT ST LUCIE, FL 34953 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: ROBERT SAUNDERS

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CONNELL, TAMMIE
Address: 3851 NE 26TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SAUNDERS, ROBERT
Address: 1033 SW JANETTE AVE
City-St-Zip: PORT ST LUCIE, FL 34953

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: ROBERT SAUNDERS

PSTD

02/26/2008

Electronic Signature of Signing Officer or Director

Date