

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000119852

Entity Name: BK MORTGAGE, INC.

FILED
May 09, 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:SAUNDERS, ROBERT
1033 SW JANETTE AVE
PORT ST LUCIE, FL 34953 US**Name and Address of New Registered Agent:**CONNELL, TAMMIE
3920 NE 31 AVE
LIGHTHOUSE POINT, FL 33064 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: TAMMIE CONNELL

05/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSTD () Delete
Name: SAUNDERS, ROBERT
Address: 1033 SW JANETTE AVE
City-St-Zip: PORT ST LUCIE, FL 34953**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSTD (X) Change () Addition
Name: CONNELL, TAMMIE
Address: 3920 NE 31 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: TAMMIE CONNELL

PSTD

05/09/2008

Electronic Signature of Signing Officer or Director

Date