

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165661

FILED
Mar 21, 2008
Secretary of State

Entity Name: BEST ACTIVE MORTGAGE, INC.

Current Principal Place of Business:

10661 NORTH KENDALL DRIVE
112
MIAMI, FL 33176

New Principal Place of Business:

18001 OLD CUTLER RD
335
PALMETTO BAY, FL 33157

Current Mailing Address:

10661 NORTH KENDALL DRIVE
112
MIAMI, FL 33176

New Mailing Address:

18001 OLD CUTLER RD
335
PALMETTO BAY, FL 33157

FEI Number: 32-0134191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-LOYNAZ, ESPERANZA
2056 SE 19 STREET
HOMESTEAD, FL 33035 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: VP () Delete
Name: GARCIA-LOYNAZ, ESPERANZA
Address: 2056 SE 19 STREET
City-St-Zip: HOMESTEAD, FL 33035

Title: PD () Delete
Name: SCANZIANI, PAUL J
Address: 2064 SE 19 STREET
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ESPERANZA GARCIA LOYNAZ

VP

03/21/2008

Electronic Signature of Signing Officer or Director

Date