

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101095

FILED  
May 26, 2008  
Secretary of State

Entity Name: BANKERS USA MORTGAGE CORPORATION

**Current Principal Place of Business:**

21675 ABINGTON COURT  
BOCA RATON, FL 33428 US

**New Principal Place of Business:**

**Current Mailing Address:**

21675 ABINGTON COURT  
BOCA RATON, FL 33428 US

**New Mailing Address:**

FEI Number: 52-2410454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHRISTIANO, FRANK  
21675 ABINGTON COURT  
BOCA RATON, FL 33428 US

**Name and Address of New Registered Agent:**

CAMILLE A. COOLIDGE P.A.  
401 EAST LAS OLAS  
14TH FLOOR  
FORT LAUDERDALE, FL 33301 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: CAMILLE COOLIDGE

05/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CHRISTIANO, FRANK  
Address: 21675 ABINGTON COURT  
City-St-Zip: BOCA RATON, FL 33428

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: FRANK CHRISTIANO

P

05/26/2008

Electronic Signature of Signing Officer or Director

Date