

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107246

FILED
Mar 19, 2008
Secretary of State

Entity Name: BANKERS MORTGAGE LENDING, INC.

Current Principal Place of Business:

1565 NORTH PARK DR, SUITE 103
WESTON, FL 33326

New Principal Place of Business:

1565 NORTH PARK DR
SUITE 103
WESTON, FL 33326

Current Mailing Address:

1565 NORTH PARK DR, SUITE 103
WESTON, FL 33326

New Mailing Address:

1565 NORTH PARK DR
SUITE 103
WESTON, FL 33326

FEI Number: 26-1117897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAROFF, BRETT
3813 PINE LAKE DR
WESTON, FL 33332 US

Name and Address of New Registered Agent:

ZAROFF, BRETT
1565 NORTH PARK DR
SUITE 103
WESTON, FL 33326 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: BRETT ZAROFF

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAROFF, BRETT
Address: 3813 PINE LAKE DR
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAROFF, BRETT
Address: P.O. BOX 268356
City-St-Zip: WESTON, FL 33326

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: BRETT ZAROFF

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date