

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014630

FILED
May 02, 2008
Secretary of State

Entity Name: BANKERS MORTGAGE TRUST, INC.

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY SUITE 140
SUNRISE, FL 33323 US

New Principal Place of Business:

1565 N PARK DR
WESTON, FL 33326 US

Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY SUITE 140
SUNRISE, FL 33323 US

New Mailing Address:

P.O. BOX 268356
WESTON, FL 33326 US

FEI Number: 65-0475011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT M ZAROFF
13790 N.W. 4TH STREET
SUITE 106
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

ZAROFF, BRETT
1565 N PARK DR
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 M ZAROFF

05/02/2008

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: PCVT () Delete
Name: ZAROFF, BRETT
Address: 13790 NW 4TH ST #106
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCVT (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 M ZAROFF

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date