

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041983

FILED
Apr 13, 2010
Secretary of State

Entity Name: BEST BUY MORTGAGES, INC.

Current Principal Place of Business:

5814 NW 24 TERRACE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5814 NW 24 TERRACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0675612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHILL, STEVEN N
5814 NW 24 TERRACE
BOCA RATON, FL 33496 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: PTD
Name: WHITEHILL, STEVEN
Address: 5814 NW 24TH TERR
City-St-Zip: BOCA RATON, FL 33496

Title: VSD
Name: WHITEHILL, BARBARA
Address: 5814 NW 24TH TERR
City-St-Zip: BOCA RATON, FL 33496

I hereby 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 all other like empowered.

SIGNATURE: BARBARA WHITEHILL

VSD

04/13/2010

Electronic Signature of Signing Officer or Director

Date