

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082083

FILED  
Feb 29, 2008  
Secretary of State

Entity Name: BAPTISTE MORTGAGE BANKERS, INC.

## Current Principal Place of Business:

8181 NW 36 STREET  
21B  
MIAMI, FL 33166 US

## New Principal Place of Business:

3650 NW 82 AVENUE  
SUITE 400  
MIAMI, FL 33166 US

## Current Mailing Address:

8181 NW 36 STREET  
21B  
MIAMI, FL 33166 US

## New Mailing Address:

3650 NW 82 AVENUE  
SUITE 400  
MIAMI, FL 33166 US

FEI Number: 65-0866757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAPTISTE, PHILOCENE  
8181 NW 36 STREET, SUITE 21B  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

BAPTISTE, PHILOCENE  
3650 NW 82 AVENUE  
SUITE 400  
MIAMI, FL 33166 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: PHILOCENE BAPTISTE

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BAPTISTE, PHILOCENE  
Address: 8181 NW 36 STREET, SUITE 21B  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: BAPTISTE, PHILOCENE  
Address: 8181 NW 36 STREET, SUITE 21B  
City-St-Zip: MIAMI, FL 33166

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: PHILOCENE BAPTISTE

PVST

02/29/2008

Electronic Signature of Signing Officer or Director

Date