

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55385

FILED
Apr 09, 2007
Secretary of State

Entity Name: THE BANKERS MORTGAGE AND INVESTMENT CORPORATION

Current Principal Place of Business:

P.O. BOX 14236
BRADENTON, FL 34280

New Principal Place of Business:

3621 MANTEE AVE WEST
BRADENTON, FL 34205

Current Mailing Address:

P.O. BOX 14236
BRADENTON, FL 34280

New Mailing Address:

FEI Number: 65-0266993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARFF, PAUL A SENIOR
P.O. BOX 14236
BRADENTON, FL 34280 US

Name and Address of New Registered Agent:

SHARFF, PAUL A SENIOR
2019 5TH ST WEST
BRADENTON, FL 34205 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: PAUL A. SHARFF SR.

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHARFF, PAUL A SR
Address: 2019 5TH ST WEST
City-St-Zip: BRADENTON, FL 34205

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 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: PAUL A. SHARFF, SR.

PRES

04/09/2007

Electronic Signature of Signing Officer or Director

Date