2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 10, 2006 08:00 Al Secretary of State **DOCUMENT # 766594** 1. Entity Name BAC FUNDING CONSORTIUM, INC. Mailing Address Principal Place of Business 6600 N.W. 27TH AVE 6600 N.W. 27TH AVE MIAMI FL 33147 US MIAMI. FL 33147 05022006 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2425541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, EDWIN L. DO NOT WRITE 6600 N.W. 27 AVE. MIAMI, FL 33147 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of regi E Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CD NAME FRAZIER, RONALD E. STREET ADDRESS 1320 N.WL 88TH STREET U00000565345 05/20/06-80128-008 61.25 CITY-ST-ZIP MIAMI, FL TITLE NAME MILLER, EDWIN L. STREET ADDRESS 6600 N.W. 27 AVE. CITY-ST-ZIP MIAMI, FL TITLE LATIMER, OTTO NAME STREET ADDRESS 17121 NE 6TH AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33162 IN THIS SPACE TITLE D GOLDBERG, BARTON S

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY ST-ZIP

CITY - ST - ZIP

NAME

TITLE

6600 NW 27TH AVE.

MIAMI, FL 33142

VICKERS, KARIN

MARTIN, DANNY

MIAMI, FL 33122

2495 NW 82ND AVE

14850 NW 77TH CT STE 200

MIAMI LAKES, FL 33016

TO

SIGNATURE AND TYPED OR EMNTED NAME OF SIGNING OFFICER OR DIRECTOR

05/04 par 6 (308) 693-345.