2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2006 8:00 am **Secretary of State** DOCUMENT # F01000003714 01-26-2006 90034 044 ***150.00 1. Entity Name ABSOLUTE MORTGAGE FUNDING, INC. Principal Place of Business Mailing Address 60006474 350 E. MARKET ST. 350 E. MARKET ST. WEST CHESTER, PA 19380 WEST CHESTER, PA 19380 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 23-2981479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FLORIDA FILING & SEARCH SERVICES, INC. DO NOT WRITE 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME SPANO, RICHARD A JR. STREET ADDRESS 350 EAST MARKET STREET CITY-ST-ZIP WEST CHESTER, PA 19380 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 607, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Richard A. Spano Jr., President

(610) 436-0500

Daytime Phone #

FILED