2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002336

Entity Name: RESIDENTIAL EQUITY FUNDING CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
229 NASSAU BLVD. WEST HEMPSTEAD, NY 11552	591 STEWART AVE. SUITE 510 GARDEN CITY, NY 11530

Current Mailing Address:	**New Mailing Address:**
229 NASSAU BLVD. WEST HEMPSTEAD, NY 11552	591 STEWART AVE. SUITE 510 GARDEN CITY, NY 11530

FEI Number: 20-0265634   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HORN, STEVEN 2090 PALM BEACH LAKES BLVD. SUITE 601 WEST PALM BEACH, FL 33409 US	CAROL, BRIMLOW 634 SE STOW TERRACE PORT ST. LUCIE, FL 34984 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: CAROL BRIMLOW   03/19/2009

                        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: HORN, STEVEN Address: 50 SKYLARK RD City-St-Zip: MASSAPEQUA PARK, NY 11762	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

SIGNATURE: STEVEN HORN   PRES   03/19/2009

                  Electronic Signature of Signing Officer or Director   Date