

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002336

FILED
Mar 19, 2009
Secretary of State

Entity Name: RESIDENTIAL EQUITY FUNDING CORP.

Current Principal Place of Business:

229 NASSAU BLVD.
WEST HEMPSTEAD, NY 11552

New Principal Place of Business:

591 STEWART AVE.
SUITE 510
GARDEN CITY, NY 11530

Current Mailing Address:

229 NASSAU BLVD.
WEST HEMPSTEAD, NY 11552

New Mailing Address:

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:

HORN, STEVEN
2090 PALM BEACH LAKES BLVD.
SUITE 601
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: HORN, STEVEN
Address: 50 SKYLARK RD
City-St-Zip: MASSAPEQUA PARK, NY 11762

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 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: STEVEN HORN

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date