

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005972

FILED  
Apr 04, 2008  
Secretary of State

Entity Name: SIGNATURE MORTGAGE FUNDING, INC.

## Current Principal Place of Business:

8250 HAVERSTICK ROAD  
SUITE 295  
INDIANAPOLIS, IN 46240

## New Principal Place of Business:

9963 CROSSPOINT BOULEVARD  
INDIANAPOLIS, IN 46256

## Current Mailing Address:

8250 HAVERSTICK ROAD  
SUITE 295  
INDIANAPOLIS, IN 46240

## New Mailing Address:

9963 CROSSPOINT BOULEVARD  
INDIANAPOLIS, IN 46256

FEI Number: 43-2020542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, DANIELLE R  
301 2ND STREET  
NEPTUNE BEACH, FL 32266 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: THOMPSON, DWAYNE M  
Address: 8250 HAVERSTICK ROAD, SUITE 295  
City-St-Zip: INDIANAPOLIS, IN 46240

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: THOMPSON, DWAYNE M  
Address: 9963 CROSSPOINT BOULEVARD  
City-St-Zip: INDIANAPOLIS, IN 46256

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: DWAYNE M. THOMPSON

PVST

04/04/2008

Electronic Signature of Signing Officer or Director

Date