2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006703

Entity Name: VALUE MORTGAGE FUNDING, INC.

FILED Jul 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8361 E. GELDING DR., SUITE B 8361 E. GELDING DR. SCOTTSDALE, AZ 85260 SUITE B

SUITE B SCOTTSDALE, AZ 85260 US

Current Mailing Address: New Mailing Address:

8361 E. GELDING DR., SUITE B 8361 E. GELDING DR.

SCOTTSDALE, AZ 85260 SUITE B

SCOTTSDALE, AZ 85260 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

SANDOVAL, ERNEST

1411 N. PENNINSULA AVE

NEW SMYRNA, FL 32169 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: ERNEST SANDOVAL 07/19/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ATAMIAN, HENRI D
 Name:
 ATAMIAN, HENRI D

 Address:
 5009 E LE MARCHE
 Address:
 8361 E. GELDING DR

 City-St-Zip:
 SCOTTSDALE, AZ 85254
 City-St-Zip:
 SCOTTSDALE, AZ 85260 US

Title: V () Delete Title: ST (X) Change () Addition Name: ATAMIAN, LISA Name: ATAMIAN, ERIC R

Address: 5009 E LE MARCHE Address: 3461 MIDNIGHT MOON ST City-St-Zip: SCOTTSDALE, AZ 85254 City-St-Zip: LAS VEGAS, NV 89135 US

Title: ST (X) Delete Title: () Change () Addition

 Name:
 ATAMIN, ERIC
 Name:

 Address:
 3461 MIDNIGHT MOON STREET
 Address:

 City-St-Zip:
 LAS VEGAS, NV 89135
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC R ATAMIAN S 07/19/2005