FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90065 013 ***150.00

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F06000004833

1. Entity Name
REGAL MORTGAGE FUNDING GROUP, INC.

Principal Place of Business	Mailing Address
1 TOWNSLEY DR. SUITE 1A CARTERVILLE, GA 38120	1 TOWNSLEY DR. SUITE 1A CARTERVILLE, GA 38120

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
4400 Bayou Blvd. Ste. 38	4400 Bayou Blvd. Ste. 38
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Pensacola, FL	City & State: Pensacola, FL
Zip: 32503 Country: USA	Zip: 32503 Country: USA

01142008 Chg-P CR2E034 (12/06)

4. FEI Number: 20-3751851 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
JOHNSTON, KIMBERLY A 5514 MAYFAIR DR. PENSACOLA, FL 32506	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [signature] 1-18-08
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CHRM JOHNSTON, KIMBERLY A 1 TOWNSLEY DR. SUITE 1A CARTERVILLE, GA 38120	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CHRM Kimberly Johnston 4400 Bayou Blvd. Ste. 38 Pensacola, FL 32503	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCHR JOHNSTON, KIMBERLY A 1 TOWNSLEY DR. SUITE 1A CARTERVILLE, GA 38120	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCHR Kimberly Johnston 4400 Bayou Blvd Ste. 38 Pensacola, FL 32503	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSTD JOHNSTON, KIMBERLY A 1 TOWNSLEY DR. SUITE 1A CARTERVILLE, GA 38120	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSTP Kimberly Johnston 4400 Bayou Blvd. Ste. 38 Pensacola, FL 32503	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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: [signature] 1-18-08 850 484 5395
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #