

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004837

FILED
Apr 25, 2007
Secretary of State

Entity Name: CAPITAL CITY MORTGAGE REAL ESTATE FUNDING CORPORATION

Current Principal Place of Business:

1829 POWERS FERRY RD.
BLDG. 7 STE 200
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

1829 POWERS FERRY RD.
BLDG. 7 STE 200
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 58-2275659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, BEN
1010 AND A HALF ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034 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: CHRM () Delete
Name: IVEY, MIKE
Address: 1827 POWERS FERRY RD. BLDG. 7 - STE 200
City-St-Zip: ATLANTA, GA 30339

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: MIKE IVEY

CHRM

04/25/2007

Electronic Signature of Signing Officer or Director

Date