

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004513

FILED
Jan 08, 2008
Secretary of State

Entity Name: REAL ESTATE FUNDING MORTGAGE CORPORATION

Current Principal Place of Business:

8421 CROSSLAND LOOP
MONTGOMERY, AL 36117

New Principal Place of Business:

Current Mailing Address:

8421 CROSSLAND LOOP
MONTGOMERY, AL 36117

New Mailing Address:

FEI Number: 43-1973267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, SAMANTHA A
7988 BERNARD STREET
TALLAHASSEE, FL 32317 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: P () Delete
Name: JOHNSTON, RANDAL K
Address: 220 HALCYON BLVD
City-St-Zip: MONTGOMERY, AL 36117

Title: VP () Delete
Name: TAYLOR, RUSSELL B
Address: 259 FARMINGTON TRACE
City-St-Zip: PIKE ROAD, AL 36061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TAYLOR, RUSSELL B
Address: 259 WEST FARMINGTON TRACE
City-St-Zip: PIKE ROAD, AL 36064

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: RUSSELL B. TAYLOR

VP

01/08/2008

Electronic Signature of Signing Officer or Director

Date