

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005729

FILED
Mar 21, 2007
Secretary of State

Entity Name: SECURED FUNDING CORPORATION

Current Principal Place of Business:

2955 RED HILL AVENUE
COSTA MESA, CA 92626

New Principal Place of Business:

2995 RED HILL AVENUE, SUITE 200
COSTA MESA, CA 92626

Current Mailing Address:

2955 RED HILL AVENUE
COSTA MESA, CA 92626

New Mailing Address:

2995 RED HILL AVENUE, SUITE 200
COSTA MESA, CA 92626

FEI Number: 33-0588962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PRES () Delete
Name: LAHODNY, LORNE K
Address: 2955 RED HILL AVENUE
City-St-Zip: COSTA MESA, CA 92626

Title: EVP (X) Delete
Name: LYNCH, JOHN R JR
Address: 2955 RED HILL AVENUE
City-St-Zip: COSTA MESA, CA 92626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAHODNY, LORNE K
Address: 2995 RED HILL AVENUE, SUITE 200
City-St-Zip: COSTA MESA, CA 92626

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LORNE K. LAHODNY

PRES

03/21/2007

Electronic Signature of Signing Officer or Director

_____ Date