

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000103672

FILED
Jun 25, 2007
Secretary of State

Entity Name: PRIVATE MORTGAGE FUNDING CORP.

Current Principal Place of Business:

4747 HOLLYWOOD BLVD.
SUITE 203
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4747 HOLLYWOOD BLVD
SUITE 203
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0991612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUVEL, GABRIEL
4747 HOLLYWOOD BLVD
SUITE 203
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CHAUVEL, GABRIEL
Address: 4747 HOLLYWOOD BLVD, PMB 203
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: OFF (X) Delete
Name: GOODLETT, BETINA OFFICER
Address: 4747 HOLLYWOOD BLVD , PMB 203
City-St-Zip: HOLLYWOOD, FL 33021

Title: OFF (X) Delete
Name: JOSEPH, MERCEDA
Address: 4747 HOLLYWOOD BLVD # 203
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GABRIEL CHAUVEL

PRES

06/25/2007

Electronic Signature of Signing Officer or Director

Date