2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 13, 2006 08:00 AM Secretary of State DOCUMENT # P01000038809 LBS MORTGAGE FUNDING, INC. Principal Place of Business 2901 CLINT MOORE ROAD SUITE 9 2901 CLINT MOORE ROAD SUITE 9 BOCA RATON, FL 33496 BOCA RATON, FL 33496 No Chg-P 01092008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1095865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **DO NOT WRITE** CARROLL, KEVIN C/O LANG MANAGEMENT COMPANY, INC. 21045 COMMERCIAL TRAIL IN THIS SPACE BOCA RATON, FL 33486 3. 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, typed or printed name of registered agent and title if applicable. (RICITE: Registered Agent signature required when reinstalling) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000430373 02/22/06-80045-007 150.00 NAME AGRAN, SCOTT 2901 CLINT MOORE ROAD SUITE 9 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 TITLE ISACCSON, WILLIAM K NAME STREET ADDRESS 2901 CLINT MOORE ROAD SUITE 9 CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-57-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-57-21P 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 507, 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.

FILED