

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009150

FILED
May 04, 2006
Secretary of State

Entity Name: INSTITUTIONAL MORTGAGE FUNDING, INC.

Current Principal Place of Business:

2424 N.E. 22ND STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2424 N.E. 22ND STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLASFELD, MICHAEL C
2424 N.E. 22ND STREET
POMPANO BEACH, FL 33062 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KLASFELD, MICHAEL C
Address: 2424 N.E. 22ND STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: KLASFELD, MICHAEL C
Address: 2424 N.E. 22ND STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD () Change (X) Addition
Name: KLASFELD, ILENE
Address: 2424 NE 22ND STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: MICHAEL KLASFELD

D

05/04/2006

Electronic Signature of Signing Officer or Director

Date