

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009761

**FILED**  
**Feb 05, 2008**  
**Secretary of State**

**Entity Name:** VERITAS MORTGAGE FUNDING, INC.

**Current Principal Place of Business:**

301 CLEMATIS ST STE 3000  
W PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

301 CLEMATIS ST STE 3000  
W PALM BEACH, FL 33401

**New Mailing Address:**

130 MINE LAKE CT  
STE 200  
RALEIGH, NC 27615

**FEI Number:** 59-3777022

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAMONT & NEIMAN, P.A.  
ONE BISCAYNE TOWER  
STE 3550 TWP S BISCAYNE BLVD  
MIAMI, FL 33131 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: D ( ) Delete  
Name: GOCEK-RHODES, EDYTA  
Address: 221 BRANDON CT  
City-St-Zip: RALEIGH, NC 27609

Title: D ( ) Delete  
Name: RHODES, WILLIAM C JR  
Address: 221 BRANDON CT  
City-St-Zip: RALEIGH, NC 27609

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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:** EDYTA RHODES

MRS

02/05/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date