2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041312

Entity Name: GUARANTEED MORTGAGE FUNDING CORP.

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6400 N. ANDREWS AVE 3101 N.E. 47 CT.

SUITE 300 #107

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

6400 N. ANDREWS AVE 3101 N.E. 47 CT. SUITE 300 #107

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33308 US

FEI Number: 20-0837206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHAZEN, BARRY CHAZEN, BARRY 6400 N. ANDREWS AVE 3101 N.E. 47 CT

00______#107

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33308 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

04/07/2008

 Name:
 CHAZEN, BARRY M
 Name:
 CHAZEN, BARRY M

 Address:
 6400 N. ANDREWS AVE. STE 300
 Address:
 3101 N.E. 47 CT. #107

City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33308

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: BARRY M. CHAZEN PRES 04/07/2008