

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102829

FILED
Apr 11, 2006
Secretary of State

Entity Name: MORTGAGE CAPITAL FUNDING, INC.

Current Principal Place of Business:

290 TAVESTOCK LOOP
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

226 TAVESTOCK LOOP
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

290 TAVESTOCK LOOP
WINTER SPRINGS, FL 32708 US

New Mailing Address:

226 TAVESTOCK LOOP
WINTER SPRINGS, FL 32708 US

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

Name and Address of Current Registered Agent:

HALL, LINDSEY
290 TAVESTOCK LOOP
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

HALL, LINDSEY
226 TAVESTOCK LOOP
WINTER SPRINGS, FL 32708 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:

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, LINDSEY
Address: 290 TAVESTOCK LOOP
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, LINDSEY
Address: 226 TAVESTOCK LOOP
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: LINDSEY HALL

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date