

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000165304

FILED
Mar 21, 2007
Secretary of State

Entity Name: MORTGAGE FUNDING MRM,INC.

Current Principal Place of Business:

2033 PINE RIDGE RD STE 4
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2033 PINE RIDGE RD STE 4
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 71-0975126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, MANUEL R
116 FLAME VINE DR
NAPLES, FL 34110 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ, MYRIAM
Address: 116 FLAME VINE DR
City-St-Zip: NAPLES, FL 34110 US

Title: VP () Delete
Name: ROMERO, MANUEL R
Address: 116 FLAME VINE DR.
City-St-Zip: NAPLES, FL 34110 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: NUNEZ, NESTOR F
Address: 4650 ST.CROIX LANE #714
City-St-Zip: NAPLES, FL 34109 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: MANUEL R ROMERO

VP

03/21/2007

Electronic Signature of Signing Officer or Director

Date