

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167610

Entity Name: AMAZON MORTGAGE FUNDING CORP

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

940 N. PINE HILLS ROAD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

940 N. PINE HILLS ROAD
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 20-2029077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MILORD, FRANTZ S
940 N. PINE HILLS ROAD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

MILORD, CYNDIA
940 N. PINE HILLS ROAD
ORLANDO, FL 32808 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: CYNDIA MILORD

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE MILORD, FRANTZ S
Address: 940 N. PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808

Title: VP (X) Delete
Name: MILORD, CYNDIA
Address: 940 N. PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILORD, CYNDIA
Address: 940 N. PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808

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: CYNDIA MILORD

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date