

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000021161

Entity Name: ELITE MORTGAGE FUNDING, INC.

FILED
Sep 13, 2006
Secretary of State

Current Principal Place of Business:

5101 BUSCH BLVD., SUITE 11
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

5101 BUSCH BLVD., SUITE 11
TAMPA, FL 33617

New Mailing Address:

FEI Number: 20-2758317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRA, JESUS E
18113 BIRDWATER DR
TAMPA, FL 33647 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: SIRA, JESUS E
Address: 18113 BIRDWATER DR
City-St-Zip: TAMPA, FL 33647 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MOLA, RONALD
Address: 30231 EMMETTS COURT
City-St-Zip: WESLEY CHAPEL, FL 33543 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: JESUS E SIRA

P

09/13/2006

Electronic Signature of Signing Officer or Director

Date