

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105987

FILED
Jan 05, 2007
Secretary of State

Entity Name: BAYSIDE MORTGAGE FUNDING, INC.

Current Principal Place of Business:

34072 US 19 N
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

34072 US 19 N
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 20-3258803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANNIKSEN, DAN L
2373 VIOLET PLACE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

JANNIKSEN, DAN L
2116 HARBOUR WATCH DRIVE
TARPON SPRINGS, FL 34689 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: DAN JANNIKSEN

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JANNIKSEN, DAN L
Address: 2373 VIOLET PLACE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JANNIKSEN, DAN L
Address: 2116 HARBOUR WATCH DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: DAN JANNIKSEN

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date