

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114052

FILED
Apr 11, 2006
Secretary of State

Entity Name: ALL CAPITAL MORTGAGE FUNDING, INC.

Current Principal Place of Business:

2350 W. 84 STREET
16
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2350 W. 84 STREET
16
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 84-1689124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, BETTY
2350 W. 84 STREET
16
HIALEAH, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, BETTY
Address: 16310 SW 6 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP (X) Delete
Name: DIAZ, JUAN C
Address: 16310 SW 6 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BETTY DIAZ

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date