

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117357

FILED
Feb 10, 2006
Secretary of State

Entity Name: TRIANA MORTGAGE FUNDING INC.

Current Principal Place of Business:

5019 HAINES CIRCLE
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5019 HAINES CIRCLE
ORLANDO, FL 32822

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: DPVP () Delete
Name: GARCIA, LAZARO A
Address: 5019 HAINES CIRCLE
City-St-Zip: ORLANDO, FL 32822

Title: S () Delete
Name: TRIANA, MARIA
Address: 5019 HAINES CIRCLE
City-St-Zip: ORLANDO, FL 32822

Title: T () Delete
Name: GONZALEZ, REBEKA
Address: 2902 WHITEHEAD STREET
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LAZARO A GARCIA

DPVP

02/10/2006

Electronic Signature of Signing Officer or Director

Date