

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130506

Entity Name: PINEHURST MORTGAGE FUNDING, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2940 GRANDEVILLE CIRCLE
318
OVIEDO, FL 32765

Current Mailing Address:

PO BOX 622676
OVIEDO, FL 32762

New Principal Place of Business:

1802 N. ALAFAYA TRAIL
160
ORLANDO, FL 32826

New Mailing Address:

1802 N. ALAFAYA TRAIL
160
ORLANDO, FL 32826

FEI Number: 20-3517630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, L. S
2940 GRANDEVILLE CIRCLE
318
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

LIEBERMAN, LARRY S
1802 N. ALAFAYA TRAIL
160
ORLANDO, FL 32826 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: L LIEBERMAN, PRES.

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIEBERMAN, L. S
Address: 2940 GRANDEVILLE CIRCLE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIEBERMAN, L. S
Address: 1802 N. ALAFAYA TRAIL STE 160
City-St-Zip: ORLANDO, FL 32826

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: L. S. LIEBERMAN

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date