

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026930

FILED
Aug 28, 2007
Secretary of State

Entity Name: BACKBAY MORTGAGE FUNDING, INC.

Current Principal Place of Business:

2710 ABBEY GROVE DRIVE
VALRICO, FL 33594

New Principal Place of Business:

232 LITHIA PINECREST RD.
BRANDON, FL 33511

Current Mailing Address:

2710 ABBEY GROVE DRIVE
VALRICO, FL 33594

New Mailing Address:

232 LITHIA PINECREST RD.
BRANDON, FL 33511

FEI Number: 41-2198346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATRONIE, GENE J
3007 MINUTEMAN LANE
BRANDON, FL 33511 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

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: POSTON, JEREMY A
Address: 2710 ABBEY GROVE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: BATRONIE, GENE J
Address: 3007 MINUTEMAN LANE
City-St-Zip: BRANDON, FL 33511

Title: D (X) Delete
Name: SCHAAF, KENNY
Address: 501 SUNSET BEACH COURT
City-St-Zip: VALRICO, FL 33594

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 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: GENE BATRONIE

VP

08/28/2007

Electronic Signature of Signing Officer or Director

Date