

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000029298

FILED
Nov 08, 2007
Secretary of State

Entity Name: MORTGAGE INVESTMENT FUNDING, INC.

Current Principal Place of Business:

8306 LAUREL FAIR CIRCLE #100
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

8306 LAUREL FAIR CIRCLE #100
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3225767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RON, AYERS
1002 JOHNSON RD
PLANT CITY, FL 33567 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, DAVE
Address: 8306 LAUREL FAIR CIRCLE #100
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYERS, RONALD
Address: 8306 LAUREL FAIR CIRCLE #100
City-St-Zip: TAMPA, FL 33610

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: RONALD AYERS

P

11/08/2007

Electronic Signature of Signing Officer or Director

Date