

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040237

FILED
Apr 30, 2008
Secretary of State

Entity Name: DIVERSIFIED RESIDENTIAL FUNDING, INC.

Current Principal Place of Business:

2811 W SR 434
LONGWOOD, FL 32779 US

New Principal Place of Business:

801 OVERLOOK DRIVE
APOPKA, FL 32703 US

Current Mailing Address:

PO BOX 915413
LONGWOOD, FL 32799 US

New Mailing Address:

801 OVERLOOK DRIVE
APOPKA, FL 32703 US

FEI Number: 59-3246417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLISON, ROBERT
2811 WEST STATE ROAD 4343
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

TOLISON, ROBERT
801 OVERLOOK DRIVE
APOPKA, FL 32703 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOLISON, ROBERT
Address: 801 OVERLOOK DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLISON, ROBERT
Address: 801 OVERLOOK DRIVE
City-St-Zip: APOPKA, FL 32703

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: ROBERT TOLISON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date