

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042648

FILED
Apr 13, 2006
Secretary of State

Entity Name: LINDNER MORTGAGE FUNDING, INC.

Current Principal Place of Business:

5750 COLLINS AVE
5G
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5750 COLLINS AVE
5G
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0586463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDNER, RAUL
5750 COLLINS AVE
5 G
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LINDNER, RAUL E
5750 COLLINS AVE
5 G
MIAMI BEACH, FL 33140 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: RAUL LINDNER

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINDNER, RAUL E
Address: 300 ARTHUR GODFREY ROAD, STE. 204
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINDNER, RAUL E
Address: 5750 COLLINS AVENUE, SUITE 5G
City-St-Zip: MIAMI BEACH, FL 33140

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: RAUL LINDNER

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date