

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040951

FILED
Jul 13, 2006
Secretary of State

Entity Name: REPUBLIC MORTGAGE FUNDING INC.

Current Principal Place of Business:

1535 N PARK DR
SUITE #103
WESTON, FL 33326 US

Current Mailing Address:

1535 N PARK DR
SUITE #103
WESTON, FL 33326 US

New Principal Place of Business:

7850 N.W. 146TH STREET
SUITE #513
MIAMI LAKES, FL 33016 US

New Mailing Address:

7850 N. PARK DR
SUITE #513
MIAMI LAKES, FL 33016 US

FEI Number: 65-0722512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, OLGA M
7850 NW 146TH STREET
SUITE 513
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PADRON, OLGA
Address: 1826 MARINERS LANE
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: HERNANDEZ, STACY L
Address: 1535 N PARK DR
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PADRON, OLGA
Address: 2001 MERIDIAN AVENUE #329
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: HERNANDEZ, STACY L
Address: 7850 N.W. 146TH STREET #513
City-St-Zip: MIAMI LAKES, FL 33016 US

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: STACY HERNANDEZ

VP

07/13/2006

Electronic Signature of Signing Officer or Director

Date