2006 FOP OFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Feb 23, 2006 08:00 AM Secretary of State DOCUMENT # P97000062647 1. Entity Name CAPITAL MORTGAGE FUNDING, INC. Principal Place of Business Mailing Address 1509 NE 4 AVENUE FORT LAUDERDALE FL 33304 US 1509 NE 4 AVENUE FORT LAUDERDALE FL 33304 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-0763835 Not Applicable Zip Country Country \$8.75 Additional Zφ 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRICHTON, DANE Street Address (P.O. Box Number is Not Acceptable) 1504 NE 4 AVENUE FT LAUDERDALE FL 33304 Zip Code 8. 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. I am l'amiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or posted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DITLE ☐ Detete 117LE ☐ Change Addition NAME CRICHTON, DANE UHUDDA444283 NAME STREET ADDRESS STREET ADDRESS 1509 NE 4 AVENUE #3/#3/16-80043-024 **150.00** CITY-ST-ZIP FORT LAUDERDALE FL 33304 CITY-ST-ZIP TITLE ☐ Defete ☐ Change Admit NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-70P ☐ Admi INLE ☐ Detete DILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE T)7) F Detete Arkiiii ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-IP TRUE ☐ Delete RRLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CYTY-ST-ZYP TOTAL ☐ Delete TITLE Change ☐ Add® NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

FILED

02-20-06 954-696-422