

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077642

FILED
Apr 08, 2008
Secretary of State

Entity Name: MORTGAGE FUNDING GROUP, INC.

Current Principal Place of Business:

111 NORTH PINE ISLAND ROAD
106
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

111 NORTH PINE ISLAND ROAD
106
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0778743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, DAVID A
8088 S. SAVANNAH CIR.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MORRISON, DAVID A
2101 SW 14 TERRACE
FT. LAUDERDALE, FL 33315 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRISON, DAVID A
Address: 8088 S. SAVANNAH CIR.
City-St-Zip: DAVIE, FL 33328

Title: S () Delete
Name: MORRISON, MICHELLE
Address: 8088 S. SAVANNAH CIR.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRISON, DAVID A
Address: 2101 SW 14 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: S (X) Change () Addition
Name: BROOKS, MARJORIE
Address: 9251 CYPRESS CIRCLE SOUTH
City-St-Zip: MIRAMAR, FL 33025

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: DAVID A. MORRISON

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date