

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103470

FILED
Aug 21, 2008
Secretary of State

Entity Name: ENCORE MORTGAGE FUNDING, INC.

Current Principal Place of Business:

2691 E. OAKLAND PARK BLVD.
301
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

101 NE 3RD AVENUE
1500
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2691 E. OAKLAND PARK BLVD.
301
FORT LAUDERDALE, FL 33306

New Mailing Address:

101 NE 3RD AVENUE
1500
FORT LAUDERDALE, FL 33301

FEI Number: 59-3490713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, SHERI L
2691 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

GARNER, SHERI L
101 NE 3RD AVENUE
1500
FORT LAUDERDALE, FL 33301 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:

08/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARNER, SHERI L
Address: 1600 N.E. 60TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERI L. GARNER

CEO

08/21/2008

Electronic Signature of Signing Officer or Director

Date