

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009911

FILED
Apr 29, 2009
Secretary of State

Entity Name: FORTUNE MORTGAGE FUNDING CORPORATION

Current Principal Place of Business:

5975 WEST SUNRISE BLVD
207
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

1102 CROSS COUNTRY ROAD
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 65-0810402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRINCE, HORACE
1102 CROSS COUNTRY ROAD
WINTER GARDEN, FL 34787 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: PRES () Delete
Name: PRINCE, HORACE
Address: 1102 CROSS COUNTRY ROAD
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: PRINCE, LAUREN
Address: 1102 CROSS COUNTRY ROAD
City-St-Zip: WINTER GARDEN, FL 34787

Title: SEC (X) Delete
Name: CURTIS, BUCKNOR
Address: 1940 SW 51ST TERRACE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HORACE PRINCE

PRES

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date