

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050242

FILED
Feb 11, 2008
Secretary of State

Entity Name: ALLIANCE MORTGAGE FUNDING, INC.

Current Principal Place of Business:

2200 NE 26TH ST
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2200 NE 26TH ST
WILTON MANORS, FL 33305 US

New Mailing Address:

FEI Number: 65-0840724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONNINGER, JAMES
2200 NE 26TH ST
WILTON MANORS, FL 33305 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: V () Delete
Name: GUDIE, DONALD S
Address: 2942 N.W. 9TH TERRACE
City-St-Zip: WILTON MANORS, FL 33311

Title: P () Delete
Name: MONNINGER, JAMES A
Address: 400 NW 25TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: S () Delete
Name: HANSEN, CHRISTENE
Address: 4011 N.E. 22ND AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JAMES MONNINGER

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date