

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036869

FILED
Aug 21, 2008
Secretary of State

Entity Name: EXECUTIVE MORTGAGE FUNDING INC.

Current Principal Place of Business:

11983 TAMIAMI TRAIL N
SUITE 104
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

11983 TAMIAMI TRAIL N
SUITE 104
NAPLES, FL 34110

New Mailing Address:

FEI Number: 59-3571065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINGER, MARLENE
876 GULF PAVILION DR., #205
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BINGER, MARLENE
876 GULF PAVILION DRIVE
204
NAPLES, FL 34108 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: _____

Electronic Signature of Registered Agent

08/21/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BINGER, MARLENE
Address: 876 GULF PAVILION DR #205
City-St-Zip: NAPLES, FL 34108

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: MARLENE BINGER

PRES

08/21/2008

Electronic Signature of Signing Officer or Director

Date