2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002520

Entity Name: A.M. FUNDING, INC.

FILED May 07, 2008 Secretary of State

Current Pr	incipal Place	of Business:	New Principal Place o	New Principal Place of Business:	
2000 E 116 205	TH ST				
CARMEL, I	N 46032 L	JS			
Current Ma	ailing Addres	ss:	New Mailing Address	New Mailing Address:	
	116TH STRE	ΈΤ			
205 CARMEL, I	N 46032 L	JS			
FEI Number:	35-2131900	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	Current Registered Agent:	Name and Address of	nd Address of New Registered Agent:	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US					
The above in the State		submits this statement for the p	purpose of changing its registered	d office or registered agent, or both,	
SIGNATUR	RE:				
	Electror	nic Signature of Registered Ag	ent	Date	
		3(2)(b), F.S., the corporation did no	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () NIXON, KHARI 127 PEARL ST CARMEL, IN 4	REET	Title: Name: Address: City-St-Zip:	()Change ()Addition	

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: KHARI NIXON PRES 05/07/2008