

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004158

FILED
Feb 05, 2007
Secretary of State

Entity Name: AMERIPRO FUNDING INCORPORATED

Current Principal Place of Business:

8305 N. MOPAC
STE B-425
AUSTIN, TX 78759

New Principal Place of Business:

8303 N. MOPAC
STE B-425
AUSTIN, TX 78759

Current Mailing Address:

8305 N. MOPAC
STE B-425
AUSTIN, TX 78759

New Mailing Address:

8303 N. MOPAC
STE B-425
AUSTIN, TX 78759

FEI Number: 68-0539887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOFFMAN, ROBERT S
109 EAST CHURCH ST.
FIFTH FLOOR
ORLANDO, FL 32801 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: PS () Delete
Name: OVERHAUSER, CHAD
Address: 8305 N. MOPAC, STE B-425
City-St-Zip: AUSTIN, TX 78759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: OVERHAUSER, CHAD
Address: 8303 N. MOPAC, STE B-425
City-St-Zip: AUSTIN, TX 78759

I hereby certify that the information supplied with this filing does not qualify for the 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: CO _____

Electronic Signature of Signing Officer or Director

PS _____

02/05/2007 _____

Date