2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005654

Entity Name: APPROVED FUNDING CORP.

FILED Mar 29, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

41 GRAND AVE

RIVER EDGE, NJ 07661

Current Mailing Address: New Mailing Address:

41 GRAND AVE RIVER EDGE, NJ 07661

FEI Number: 11-2943848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAPIRO, GENE

SHAPIRO, GENE 14100 PALMETTO FRONTAGE ROAD 8000 GOVERNORS SQUARE BLVD MIAMI LAKES, FL 33016 US #304

MIAMI LAKES, FL 33016 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: GENE SHAPIRO 03/29/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SHAYOWITZ, SHMUEL Name: 41 GRAND AVE Address: City-St-Zip: RIVER EDGE, NJ 07661

Title: DIRE

Name: KLAHR, BARUCH 41 GRAND AVENUE Address: RIVER EDGE, NJ 07661 US City-St-Zip:

Title: ST

KLAHR, BARUCH Name: 41 GRAND AVE Address: City-St-Zip: RIVER EDGE, NJ 07661

I hereby 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 all other like empowered.

SIGNATURE: BARUCH KLAHR DIR 03/29/2010