

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000005654

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Entity Name:** APPROVED FUNDING CORP.

**Current Principal Place of Business:**

41 GRAND AVE  
RIVER EDGE, NJ 07661

**New Principal Place of Business:**

**Current Mailing Address:**

41 GRAND AVE  
RIVER EDGE, NJ 07661

**New Mailing Address:**

**FEI Number:** 11-2943848

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SHAPIRO, GENE  
14100 PALMETTO FRONTAGE ROAD  
MIAMI LAKES, FL 33016 US

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

SHAPIRO, GENE  
2655 LEJEUNE ROAD  
#1110  
CORAL GABLES, FL 33134 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

02/15/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

Title: ST  
Name: KLAHR, BARUCH  
Address: 41 GRAND AVE  
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

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date