2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # F99000005931 04-19-2004 90371 014 ***150.00 PB MUNICIPAL FUNDING INC. Principal Place of Business Mailing Address 14004637 27 WATERVIEW DRIVE **27 WATERVIEW DRIVE** SHELTON, CT 06484 SHELTON, CT 06484 2. 'Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 Chg-P CR2E034 (10/03) City & State City & State 4. FELNumber Applied For 88-0418296 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD-Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO CIFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME HENOCK, ARLEN NAME STREET ADDRESS 1 ELM CROFT RD STREET ADDRESS CITY-ST-ZIP STAMFORD, CT 06926 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME KISSNER, MATTHEW S NAME STREET ADDRESS 1 ELM CROFT RD STREET ADDRESS STAMFORD, CT 06926 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition Lawrence D. Comansici 27 Waterview Dr NAME RYAN, MICHAEL S 27 WATERVIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHELTON, CT 06484 CITY-ST-ZIP Shelton CT 06484 TITLE Delete -TITLE AS ~ -- --☐ Change — X Addition VAHID, ELLIE NAME NAME John Walcott STREET ADDRESS 27 WATERVIEW DRIVE STREET ADDRESS zz Waterview Dr. CITY-ST-ZIF SHELTON, CT 06484 CITY-ST-ZIP 06484 TITLE ☐ Delete TITLE ☐ Change Addition WILLIAMSON, KEITH H NAME NAME 27 WATERVIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHELTON, CT 06484 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SEIDEMAN, MICHELLE COHN NAME NAME STREET ADDRESS 27 WATERVIEW DRIVE STREET ADDRESS CITY-ST-7IP SHELTON, CT 06484 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

John Walcott - Asst Secy 4/12/04

FILED