2005 FOR PROFIT CORPORATION

Apr 01, 2005 8:00 am Secretary of State ANNUAL REPORT 04-01-2005 90025 004 ***150.00 DOCUMENT # F99000005931 1. Entity Name PB MUNICIPAL FUNDING INC. Principal Place of Business Mailing Address 20026047 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. 03172005 Chg-P CB2E034 (10/03) City & State Applied For City & State 4. EEI Number 88-0418296 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) - DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 . After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 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 ☐ Defete TITLE ☐ Change ☐ Addition KISSNER, MATTHEW S NAME NAME STREET ADDRESS 1 ELM CROFT RD STREET ADDRESS STAMFORD, CT 06926 CITY-ST-7IP CITY-ST-ZIP TITLE Delete IIN F Change ☐ Addition NAME OSMANSKI, LAWRENCE D NAME STREET ADORESS 27 WATERVIEW DRIVE STREET ADDRESS SHELTON, CT 06484 CITY-ST-ZIP CITY+ST-ZIP TILLE ☐ Delete TITLE Change ☐ Addition WALCOH, JOHN walcott, John NAME NAME STREET ADDRESS 27 WATERVIEW DRIVE STREET ADDRESS SHELTON, CT 06484 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME WILLIAMSON, KEITH H NAME 27 WATERVIEW DRIVE STREET ADDRESS STREET ADDRESS SHELTON, CT 06484 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ~ ☐ Addition SEIDEMAN, MICHELLE COHN NAME NAME 27 WATERVIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHELTON, CT 06484 CITY-ST-ZIP

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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _	John Walt	John Walcott - Ass	Secin 3	123/05
	SIGNATURE AND TYPED OR PRINTED NAME OF	SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #