

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24749

FILED
Apr 23, 2008
Secretary of State

Entity Name: FLEETWOOD FUNDING CORPORATION

Current Principal Place of Business:

7661 LAKE WORTH RD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

6801 LAKE WORTH RD
350
LAKE WORTH, FL 33467 US

Current Mailing Address:

7661 LAKE WORTH RD
LAKE WORTH, FL 33467 US

New Mailing Address:

6801 LAKE WORTH RD
350
LAKE WORTH, FL 33467 US

FEI Number: 59-2454794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSBERG, HARVEY
11593 SOUTH BREEZE PL
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

KOSBERG, HARVEY
11593 SOUTH BREEZE PL
WELLINGTON, FL 33449 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: HARVEY KOSBERG

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KOSBERG, HARVEY,
Address: 11593 SOUTH BREEZE PL
City-St-Zip: WELLINGTON, FL 33467

Title: VP () Delete
Name: KOSBERG, ROBERT,
Address: 9938 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KOSBERG, HARVEY,
Address: 11593 SOUTH BREEZE PL
City-St-Zip: WELLINGTON, FL 33449

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HARVEY KOSBERG

PT

04/23/2008

Electronic Signature of Signing Officer or Director

Date