

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094567

FILED
Jul 05, 2007
Secretary of State

Entity Name: FUNDING STRATEGIES, INC.

Current Principal Place of Business:

633 SE 3RD AVE., SUITE 4-F
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

3020 N.E. 32ND AVENUE
SUITE 222
FT. LAUDERDALE, FL 33308

Current Mailing Address:

633 SE 3RD AVE., SUITE 4-F
FT. LAUDERDALE, FL 33301

New Mailing Address:

3020 N.E. 32ND AVENUE
SUITE 222
FT. LAUDERDALE, FL 33308

FEI Number: 56-2389800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLAPINA, PETER W
633 SE 3RD AVE., SUITE 4-F
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DELLAPINA, PETER W
3020 N.E. 32ND AVENUE
SUITE 222
FT. LAUDERDALE, FL 33308 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:

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/O () Delete
Name: DELLAPINA, PETER W
Address: 633 SE 3RD AVE., SUITE 4-F
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/O (X) Change () Addition
Name: DELLAPINA, PETER W
Address: 3020 N.E. 32ND AVENUE, SUITE 222
City-St-Zip: FT. LAUDERDALE, FL 33308

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: PETER W. DELLAPINA

D/O

07/05/2007

Electronic Signature of Signing Officer or Director

Date