

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032152

Entity Name: FUNDING RESOURCES, INC.

FILED  
Jan 30, 2006  
Secretary of State

## Current Principal Place of Business:

9580 BAY HARBOR TERRACE  
BAY HARBOR ISLANDS, FL 331542011 US

## New Principal Place of Business:

9550 BAY HARBOR TERRACE  
SUITE 209  
BAY HARBOR ISLANDS, FL 331542011 US

## Current Mailing Address:

9550 BAY HARBOR TERRACE, SUITE 204  
BAY HARBOR ISLAND, FL 33154

## New Mailing Address:

9550 BAY HARBOR TERRACE  
SUITE 209  
BAY HARBOR ISLAND, FL 33154

FEI Number: 68-0603378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERELIS, ALLAN  
9580 BAY HARBOR TERRACE  
BAY HARBOR ISLANDS, FL 331542011 US

## Name and Address of New Registered Agent:

PERELIS, ALLAN  
9550 BAY HARBOR TERRACE  
SUITE 209  
BAY HARBOR ISLANDS, FL 331542011 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: ALLAN PERELIS

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PERELIS, ALLAN  
Address: 9580 BAY HARBOR TERRACE  
City-St-Zip: BAY HARBOR ISLANDS, FL 331542011 US

Title: VP ( ) Delete  
Name: PERELIS, ALLAN  
Address: 9580 BAY HARBOR TERRACE  
City-St-Zip: BAY HARBOR ISLANDS, FL 331542011 US

Title: S ( ) Delete  
Name: PERELIS, ALLAN  
Address: 9580 BAY HARBOR TERRACE  
City-St-Zip: BAY HARBOR ISLANDS, FL 331542011 US

Title: T ( ) Delete  
Name: PERELIS, ALLAN  
Address: 9580 BAY HARBOR TERRACE  
City-St-Zip: BAY HARBOR ISLANDS, FL 331542011 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PERELIS, ALLAN  
Address: 9550 BAY HARBOR TERRACE, SUITE 209  
City-St-Zip: BAY HARBOR ISLANDS, FL 331542011 US

Title: VP (X) Change ( ) Addition  
Name: PERELIS, ALLAN  
Address: 9550 BAY HARBOR TERRACE, SUITE 209  
City-St-Zip: BAY HARBOR ISLANDS, FL 331542011 US

Title: S (X) Change ( ) Addition  
Name: PERELIS, ALLAN  
Address: 9550 BAY HARBOR TERRACE, SUITE 209  
City-St-Zip: BAY HARBOR ISLANDS, FL 331542011 US

Title: T (X) Change ( ) Addition  
Name: PERELIS, ALLAN  
Address: 9550 BAY HARBOR TERRACE, SUITE 209  
City-St-Zip: BAY HARBOR ISLANDS, FL 331542011 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLAN PERELIS

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date