

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 12, 2008  
Secretary of State**

DOCUMENT# P06000008971

Entity Name: EAGLE FUNDING, INC.

**Current Principal Place of Business:**

7878 SW 166TH PLACE  
MIAMI, FL 33193

**New Principal Place of Business:**

9770 S.W, 19TH STREET  
MIAMI, FL 33165

**Current Mailing Address:**

7878 SW 166TH PLACE  
MIAMI, FL 33193

**New Mailing Address:**

9770 S.W, 19TH STREET  
MIAMI, FL 33165

FEI Number: 20-5089259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUILLERMO, NANCY  
7878 SW 166TH PLACE  
MIAMI, FL 33193 US

**Name and Address of New Registered Agent:**

PEREZ, ELIZABETH  
9770 S.W. 19TH STREET  
MIAMI, FL 33165 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: ELIZABETH PEREZ

05/12/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GUILLERMO, NANCY  
Address: 7878 SW 166TH PLACE  
City-St-Zip: MIAMI, FL 33193

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PEREZ, SANDY S  
Address: 9770 S.W. 19TH STREET  
City-St-Zip: MIAMI, FL 33165

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: SANDY STEVE PEREZ

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date