

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062497

FILED
Jan 20, 2009
Secretary of State

Entity Name: LINCOLN ROAD FUNDING CORP.

Current Principal Place of Business:

560 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

560 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-0266399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELO, PETER PCEO
560 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MELO, PETER PRES
560 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 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: PETER MELO

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MELO, PETER
Address: 560 LINCOLN ROAD, #400
City-St-Zip: MIAMI BEACH, FL 33139

Title: C () Delete
Name: KOWALCZYK, ANDREW
Address: 560 LINCOLN ROAD, #400
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MELO, PETER
Address: 560 LINCOLN ROAD, #400
City-St-Zip: MIAMI BEACH, FL 33139

Title: CEO (X) Change () Addition
Name: KOWALCZYK, ANDREW
Address: 560 LINCOLN ROAD, #400
City-St-Zip: MIAMI BEACH, FL 33139

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 MELO

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date