

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067127

FILED
Jun 02, 2009
Secretary of State

Entity Name: 1800 FUNDING CORPORATION

Current Principal Place of Business:

1800 SUNSET HRBOR DRIVE #901
MIAMI BEACH, FL 33139

New Principal Place of Business:

1800 SUNSET HARBOUR DRIVE #901
MIAMI BEACH, FL 33139

Current Mailing Address:

1800 SUNSET HRBOR DRIVE #901
MIAMI BEACH, FL 33139

New Mailing Address:

1800 SUNSET HARBOUR DRIVE #901
MIAMI BEACH, FL 33139

FEI Number: 26-2988271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DE LOS REYES, SARA D
1800 SUNSET HARBOUR
#901
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: SARA DE LOS REYES

06/02/2009

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 () Delete
Name: GUATELLI, ROBERT L
Address: 1800 SUNSET HRBOR DRIVE #901
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: DE LOS REYES, SARA
Address: 1800 SUNSET HRBOR DRIVE #901
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUATELLI, ROBERT L
Address: 1800 SUNSET HARBOUR DRIVE #901
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: DE LOS REYES, SARA
Address: 1800 SUNSET HARBOUR DRIVE #901
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: SARA DE LOS REYES

D

06/02/2009

Electronic Signature of Signing Officer or Director

Date