

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002892

Entity Name: SOLUTIONS FUNDING, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

750 N. ORLEANS #101-A
CHICAGO, IL 60610

New Principal Place of Business:

17W662 BUTTERFIELD ROAD
SUITE 306
OAKBROOK TERRACE, IL 60181

Current Mailing Address:

17W 662 BUTTERFIELD RD., STE. 306
OAKBROOK TERRACE, IL 60181

New Mailing Address:

FEI Number: 36-3939283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: URKOV, STUART
Address: 750 N. ORLEANS #101-A
City-St-Zip: CHICAGO, IL 60610

Title: DP () Delete
Name: CRUMLISH, JON
Address: 750 N. ORLEANS #101-A
City-St-Zip: CHICAGO, IL 60610

Title: T () Delete
Name: KRUEGER, ANTHONY
Address: 750 N. ORLEANS #101-A
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RIEKE, ADAM
Address: 17W662 BUTTERFIELD RD., SUITE 306
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: PRES (X) Change () Addition
Name: RIEKE, ADAM
Address: 17W662 BUTTERFIELD RD., SUITE 306
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY KRUEGER

T

02/15/2005

Electronic Signature of Signing Officer or Director

Date