

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640724

FILED
Feb 15, 2006
Secretary of State

Entity Name: TIARA FUNDING CORPORATION

Current Principal Place of Business:

3775 N.W. 36 STREET
MIAMI, FL 331424966

New Principal Place of Business:

Current Mailing Address:

3775 N.W. 36 STREET
MIAMI, FL 331424966

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBERG, LES
3775 N.W. 36 STREET
MIAMI, FL 33142 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: PD () Delete
Name: EISENBERG, LES
Address: 3775 N.W. 36 ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EISENBERG, LES
Address: 3775 N.W. 36 ST.
City-St-Zip: MIAMI, FL

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: LES EISENBERG

D

02/15/2006

Electronic Signature of Signing Officer or Director

Date