2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F01000000369

1. Entity Name

FLEXPOINT FUNDING CORPORATION



FILED Jun 06, 2006 08:00 AN Secretary of State

Principal Place of Business

30 EXECUTIVE PARK, SUITE 200 IRVINE, CA 92614

Mailing Address

30 EXECUTIVE PARK, SUITE 200 IRVINE, CA 92614



DO NOT WRITE IN THIS SPACE

06012006 No Chg-P CR2E034 (11/05)

4. FEI Number 33-0806023

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

REGISTERED AGENT SOLUTIONS, INC. 1333 N. DUVAL STREET TALLAHASSEE, FL 32303

DO NOT WRITE IN THIS SPACE

6/5/2006

949-250-4466

Daytime Phone #

8. 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. Lam familiar with, and accept the obligations of registered agent. \[\(\text{OF/06-80002-011} \] 150.00 \]					
SIGNATURE					
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FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS					
TITLE	PD OF FIGURE AND DIFFE	7013	-		
NAME	KNOTT, RYAN				
STREET ADDRESS	30 EXECUTIVE PARK, SUITE 260			•	
CITY-ST-ZIP	1RVINE, CA 92614				
TITLE	SCD				
NAME	GORDON, STANLEY				
STREET ADDRESS	30 EXECUTIVE PARK, SUITE 260				*
CITY-ST-ZIP	IRVINE, CA 92614				
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.					

RYAN KNOTT, President

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR