

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004120

FILED
Jul 02, 2007
Secretary of State

Entity Name: METROPOLITAN FUNDING CORP.

Current Principal Place of Business:

6 EAST 45TH STREET
2ND FL
NEW YORK, NY 10017

New Principal Place of Business:

114 WEST 47TH STREET
1725
NEW YORK, NY 10036

Current Mailing Address:

6 EAST 45TH STREET
2ND FL
NEW YORK, NY 10017

New Mailing Address:

114 WEST 47TH STREET
1725
NEW YORK, NY 10036

FEI Number: 51-0335075

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: PST () Delete
Name: BRESSMAN, HADLEY
Address: 6 EAST 45TH STREET, 2ND FL
City-St-Zip: NEW YORK, NY 10017

Title: VP (X) Delete
Name: BUSEL, EILEEN G
Address: 16461 VIA VENETIA EAST
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BRESSMAN, HADLEY
Address: 114 WEST 47TH STREET, SUITE 1725
City-St-Zip: NEW YORK, NY 10036

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

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: RONALD SCUOLA

CFO

07/02/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date