

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000740

FILED
Jun 28, 2005
Secretary of State

Entity Name: CALIBRE FUNDING CORPORATION

Current Principal Place of Business:

10387 MAIN ST. #200
FAIRFAX, VA 22030

New Principal Place of Business:

10387 MAIN ST.
SUITE 200
FAIRFAX, VA 22030

Current Mailing Address:

10387 MAIN ST. #200
FAIRFAX, VA 22030

New Mailing Address:

10387 MAIN ST.
SUITE 200
FAIRFAX, VA 22030

FEI Number: 54-1887319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUAIB, HEND
600 NE 36TH ST
PH 11
MIAMI, FL 33137 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

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: PCEO () Delete
Name: ATTRIDGE, BRUCE W
Address: 10387 MAIN ST. #200
City-St-Zip: FAIRFAX, VA 22030

Title: S () Delete
Name: CHACE, KAREN
Address: 10387 MAIN ST., #200
City-St-Zip: FAIRFAX, VA 22030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRUCE ATTRIDGE

PCEO

06/28/2005

Electronic Signature of Signing Officer or Director

Date