2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006186

Entity Name: STAR 21 FUNDING INC.

RONKONKOMA, NY 11779

City-St-Zip:

FILED Jan 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3275 VETERANS MEMORIAL HIGHWAY B-12 RONKONKOMA, NY 11779 **New Mailing Address: Current Mailing Address:** 3275 VETERANS MEMEORIAL HIGHWAY B-12 RONKONKOMA, NY 11779 FEI Number: 11-3058623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TROPIANO, CHRISTOPHER 101 SEA ISLAND AVE. BOCA RATON, FL 33431 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PCD () Delete Title: () Change () Addition TAMASI, GREGORY A Name: Name: 3275 VETERANS MEMORIAL HIGHWAY Address: Address: City-St-Zip: RONKONKOMA, NY 11779 City-St-Zip: Title: PCD () Delete Title: () Change () Addition Name: ROJAS, JIM R Name: 3275 VETERANS MEMORIAL HIGHWAY Address: Address:

City-St-Zip:

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: GREGORY TAMASI **PRES** 01/18/2006