-2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2005 08:00 AM DOCUMENT # F03719 1. Entity Name **Secretary of State** COLONIAL FUNDING, INC. Principal Place of Business Mailing Address 1723 N. FLORIDA AVENUE LÄKELAND FL 33805 1723 N. FLORIDA AVENUE LAKELAND FL 33805 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2090450 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHRITTON, CHARLES P. Street Address (P.O. Box Number is Not Acceptable) 6155 SOUTH FLORIDA AVENUE LAKELAND FL 33803 City Zlp Code 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 I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD TITLE ☐ Delete Change Addition NAME CULPEPPER, DONALD E. STREET ADDRESS PO BOX 275 N A STREET ADDRESS CITY-ST-ZIP **DURANT FL** CITY-ST-ZIP U00000213663 □ Change 02/03/05-80081-002 150.00 VSD 31117 Delete Addition NAME DIALS, MARY G. STREET ADDRESS 2111 SMITHFIELD PLACE STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP TITLE ☐ Defete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THILE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - \$1 - 7(P) HILL ☐ Delete TOUR Change ☐ Addition NAME NAME CYREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED