2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03719

Entity Name: COLONIAL FUNDING, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1723 N. FLORIDA AVENUE LAKELAND, FL 33805 US

Current Mailing Address: New Mailing Address:

1723 N. FLORIDA AVENUE LAKELAND, FL 33805 US

FEI Number: 59-2090450 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:

CULPEPPER, DONALD E 1723 N FLORIDA AVE LAKELAND, FL 33805 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:

Title: PTD

Name: CULPEPPER, DONALD E.
Address: PO BOX 275 N A
City-St-Zip: DURANT, FL

Title: VSD

Name: DIALS, MARY G.

Address: 419 LAKE HARRIS DRIVE City-St-Zip: LAKELAND, FL 33813 US

I hereby 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 all other like empowered.

SIGNATURE: DONALD E. CULPEPPER PRES 01/04/2010