2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001720

Entity Name: APOLLO FUNDING INC.

FILED Jan 15, 2006 Secretary of State

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

1453 3RD ST. PROMENADE SUITE 440 SANTA MONICA, CA 90401

Current Mailing Address: New Mailing Address:

1453 3RD ST. PROMENADE SUITE 440 SANTA MONICA, CA 90401

FEI Number: 03-0526109 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:

PERAGINE, ELIZABETH J 118 VIA PARADISIO PALM BEACH, FL 33418 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: PCST () Delete Title: PRES (X) Change () Addition

Name: PERAGINE, MICHAEL J Name: PERAGINE, MICHAEL J

Address: 1453 3RD ST. PROMENADE SUITE 440 Address: 1453 3RD ST. PROMENADE SUITE 440

City-St-Zip: SANTA MONICA, CA 90401 City-St-Zip: SANTA MONICA, CA 90401

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: MICHAEL J. PERAGINE PRES 01/15/2006