

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000002886

FILED
Nov 26, 2006
Secretary of State**Entity Name:** GIBALTAR FUNDING CORPORATION**Current Principal Place of Business:**175 FULTON AVENUE
SUITE 305
HEMPSTEAD, NY 11550**New Principal Place of Business:**175 FULTON AVE.
SUITE 305
HEMPSTEAD, NY 11550**Current Mailing Address:**175 FULTON AVENUE
SUITE 305
HEMPSTEAD, NY 11550**New Mailing Address:**175 FULTON AVE.
SUITE 305
HEMPSTEAD, NY 11550**FEI Number:** 20-1392782**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MILLER, AMY
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US**Name and Address of New Registered Agent:**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: ZULMA M HOWARTH

11/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** C () Delete
Name: PADUANO, ZUZANA
Address: 5011 OCEAN BLVD., SUITE 305
City-St-Zip: SARASOTA, FL 34242**Title:** P () Delete
Name: CHRISTOPHERSON, ERIC
Address: 5011 OCEAN BLVD., SUITE 305
City-St-Zip: SARASOTA, FL 34242**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: MILLER, ANTHONY C CEO
Address: 175 FULTON AVE., SUITE 305
City-St-Zip: HEMPSTEAD, NY 11550**Title:** DIRE (X) Change () Addition
Name: PRICE, TROY X VP
Address: 175 FULTON AVE., SUITE 305
City-St-Zip: HEMPSTEAD, NY 11550**Title:** SECR () Change (X) Addition
Name: HUNTE, GRANTLEY A TRESURE
Address: 175 FULTON AVE., SUITE 305
City-St-Zip: HEMPSTEAD, NY 11550**Title:** DIRE () Change (X) Addition
Name: BODE, MICHAEL J EVP
Address: 143 MAIN STREET
City-St-Zip: COLD SPRING HARBOR, NY 11724

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: ANTHONY C. MILLER

PRES

11/26/2006

Electronic Signature of Signing Officer or Director

Date