## 2006 FOR PROFF CORPORATION

## **FILED** Aug 21, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F05000003235 08-21-2006 90003 006 \*\*\*158.75 1. Entity Name MHL FUNDING CORP. Principal Place of Business Mailing Address 33 MAIDEN LANE, 7TH FLOOR 33 MAIDEN LANE, 7TH FLOOR 50025745 NEW YORK, NY 10038 NEW YORK, NY 10038 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08032006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 20-2580554 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code Fl 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete X Change ☐ Addition MOVRIDY, GLENN NAME NAME STREET ADDRESS 33 MAIDEN LANE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10038 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition **Change**

TITLE ☐ Delete TITLE ☐ Change ■ Addition KUKAFKA, PHIL NAME NAME 33 MAIDEN LANE STREET ADDRESS STREET ADDRESS NEW YORK, NY 10038 CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 attachme

SIGNATURE:

MCGRATH, SEAN

33 MAIDEN LANE

33 MAIDEN LANE

EPSTEIN, DON

GULA, BOB 33 MAIDEN LANE

33 MAIDEN LANE

CUTI, JOHN

NEW YORK, NY 10038

NEW YORK, NY 10038

NEW YORK, NY 10038

NEW YORK, NY 10038

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