

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003287

FILED
Jan 02, 2008
Secretary of State

Entity Name: RH FUNDING CO.

Current Principal Place of Business:

17 SOUTH FRANKLIN TURNPIKE 3RD FLR.
RAMSEY, NJ 07446

New Principal Place of Business:

Current Mailing Address:

17 SOUTH FRANKLIN TURNPIKE 3RD FLR.
RAMSEY, NJ 07446

New Mailing Address:

FEI Number: 11-3578006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN RD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

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: CEO () Delete
Name: TORRES, JOSEPH M
Address: 17 SOUTH FRANKLIN TURNPIKE 3RD FLR.
City-St-Zip: RAMSEY, NJ 07446

Title: EVP () Delete
Name: LUPI, ROBERTO
Address: 17 SOUTH FRANKLIN TURNPIKE 3RD FLR.
City-St-Zip: RAMSEY, NJ 07446

Title: VP () Delete
Name: SALAZAR, JULIO
Address: 17 SOUTH FRANKLIN TURNPIKE 3RD FLR.
City-St-Zip: RAMSEY, NJ 07446

Title: VP () Delete
Name: GINIS, TOM
Address: 17 SOUTH FRANKLIN TURNPIKE 3RD FLR.
City-St-Zip: RAMSEY, NJ 07446

Title: VP () Delete
Name: JANOW, MARIA
Address: 17 SOUTH FRANKLIN TURNPIKE 3RD FLR.
City-St-Zip: RAMSEY, NJ 07446

Title: VP () Delete
Name: LIGGERO, NOREEN
Address: 17 SOUTH FRANKLIN TURNPIKE 3RD FLR.
City-St-Zip: RAMSEY, NJ 07446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERTO LUPI

EVP

01/02/2008

Electronic Signature of Signing Officer or Director

_____ Date