

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004649

Entity Name: AMERICA FUNDING, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

5930 CORNERSTONE COURT WEST
SUITE 350
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

1749 OLD MEADOW RD
SUITE 100
MCLEAN, VA 22102

New Mailing Address:

1749 OLD MEADOW RD
SUITE 410
MCLEAN, VA 22102

FEI Number: 82-0581985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: CPST () Delete
Name: BALTAZAR, PHILLIP A
Address: 5930 CORNERSTONE COURT WEST SUITE 350
City-St-Zip: SAN DIEGO, CA 92121

Title: CFO () Delete
Name: CARPENTER, SCOTT
Address: 1749 OLD MEADOW RD SUITE 100
City-St-Zip: MCLEAN, VA 22102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: CARPENTER, SCOTT
Address: 1749 OLD MEADOW RD SUITE 410
City-St-Zip: MCLEAN, VA 22102

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: SCOTT CARPENTER

CFO

02/06/2008

Electronic Signature of Signing Officer or Director

Date