

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004825

FILED
Feb 08, 2007
Secretary of State

Entity Name: ASPEN FUNDING CORPORATION

Current Principal Place of Business:

3182-B GLENWOOD ROAD
DECATUR, GA 30032

New Principal Place of Business:

Current Mailing Address:

3182-B GLENWOOD ROAD
DECATUR, GA 30032

New Mailing Address:

FEI Number: 58-2591975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO
BANK OF AMERICA TOWER
50 NORTH LAURA STREET, SUITE 3300
JACKSONVILLE, FL 322023661 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: P () Delete
Name: HOLMAN, JOHN
Address: 3182-B GLENWOOD ROAD
City-St-Zip: DECATUR, GA 30032

Title: S () Delete
Name: BLOOR, CHRISTOPHER
Address: 3182-B GLENWOOD ROAD
City-St-Zip: DECATUR, GA 30032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JOHN HOLMAN

Electronic Signature of Signing Officer or Director

P

02/08/2007

Date