2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F05000006023 03-20-2008 90024 041 ***150.00 ANDERSON FUNDING LIMITED, INC. Principal Place of Business Mailing Address 50000084 3800 NORTH BUFFALO ROAD 3800 NORTH BUFFALO ROAD ORCHARD PARK, NY 14127 ORCHARD PARK, NY 14127 2. Principal Place of Business - No P.O. Box # 4608 E. RIVER RA. 3. Mailing Address 4608 E. River Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 Cha-P CR2E034 (12/06) Applied For Grand Island Grand Island, 4 FELNumber 16-1270086 Not Applicable Country. Eric \$8.75 Additional 5. Certificate of Status Desired Erie Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS, DONALD J Street Address (P.O. Box Number is Not Acceptable) 445 E. PALMETTO PARK ROAD BOCA RATON, FL 33432 Zip Code 5. 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 agen melerson SIGNATURE. (NOTE: Registered Agent signature required when renatating) 9. Election Campaign Financing \$5.00 May Bo FILE NOWIH FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST. TITLE Change TITLE Delete ☐ Addition Brooke L. Anderson-Tompkins NAME ANDERSON-TOMPKINS, BROOKE L NAME 4608 B. RNET Rd. 3800 NORTH BUFFALO ROAD STREET ADDRESS STREET ADORESS CITY-ST-ZIP ORCHARD PARK, NY 14127 CITY-ST-7IP Island, M Delete TITLE ☐ Change ■ Addition CARSON, CHARLENE MAME NAME STREET ADDRESS 3800 NORTH BUFFALO ROAD STREET ADDRESS CITY-ST-ZP ORCHARD PARK, NY 14127 CITY-ST-7/P TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-78 MILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST- NP MILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby cartify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

Brooke L. anderson-Tompkins

FILED Mar 20, 2008 8:00 am