

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006412

FILED
Jul 10, 2008
Secretary of State

Entity Name: CAPITAL FUNDING GROUP OF NEVADA CORPORATION

Current Principal Place of Business:

4760 S. PECOS RD., SUITE 222
LAS VEGAS, NV 89121

New Principal Place of Business:

419 MAIN STREET #339
HUNTINGTON BEACH, CA 92648

Current Mailing Address:

419 MAIN ST., #339
HUNTINGTON BEACH, CA 92648

New Mailing Address:

FEI Number: 20-3371267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: RICCOBONO, PHILIP
Address: 4760 S. PECOS RD., SUITE 222
City-St-Zip: LAS VEGAS, NV 89121

Title: CVCD () Delete
Name: RICCOBONO, PHILIP
Address: 4760 S. PECOS RD., SUITE 222
City-St-Zip: LAS VEGAS, NV 89121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: RICCOBONO, PHILIP
Address: 419 MAIN ST
City-St-Zip: HUNTINGTON BEACH, CA 92648

Title: CVCD (X) Change () Addition
Name: RICCOBONO, PHILIP
Address: 419 MAIN STREET
City-St-Zip: HUNTINGTON BEACH, CA 92648

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: PHILIP RICCOBONO

PRES

07/10/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date