

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000141

FILED
Jul 05, 2007
Secretary of State

Entity Name: ADVANTAGE FUNDING CONSUMER CAPITAL CORP.

Current Principal Place of Business:

37-39 NINTH ST
LONG ISLAND CITY, NY 11101

New Principal Place of Business:

1111 MARCUS AVENUE
SUITE M27
LAKE SUCCESS, NY 11042

Current Mailing Address:

37-39 NINTH ST
LONG ISLAND CITY, NY 11101

New Mailing Address:

1111 MARCUS AVENUE
SUITE M27
LAKE SUCCESS, NY 11042

FEI Number: 51-0421390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: PC () Delete
Name: KAYE, EDWARD P
Address: 24 WHITSON RD
City-St-Zip: BRIARCLIFF, NY 10510

Title: VPVC () Delete
Name: COOLBAUGH, ERIC C
Address: 24 WHITSON RD
City-St-Zip: BRIARCLIFF, NY 10510

Title: STD () Delete
Name: KAPLAN, MICHAEL P
Address: 24 WHITSON RD
City-St-Zip: BRIARCLIFF, NY 10510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAYE, EDWARD P
Address: 24 WHITSON RD
City-St-Zip: BRIARCLIFF, NY 10510

Title: VP (X) Change () Addition
Name: COOLBAUGH, ERIC C
Address: 2 CHESTER COURT
City-St-Zip: HUNTINGTON, NY 11743

Title: STD (X) Change () Addition
Name: KAPLAN, MICHAEL P
Address: 25 AUTUMN RIDGE ROAD
City-St-Zip: POUND RIDGE, NY 10576

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: EDWARD KAYE

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date