

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000866

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: BT FUNDING CORP.

## Current Principal Place of Business:

445 BROAD HOLLOW RD., SUITE 239  
MELVILLE, NY 11747

## New Principal Place of Business:

68 SOUTH SERVICE ROAD  
STE 120  
MELVILLE, NY 11747

## Current Mailing Address:

445 BROAD HOLLOW RD., SUITE 239  
MELVILLE, NY 11747

## New Mailing Address:

68 SOUTH SERVICE ROAD  
STE 120  
MELVILLE, NY 11747

FEI Number: 20-4280301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ANGELO, BERNARD J  
Address: 445 BROAD HOLLOW RD., SUITE 239  
City-St-Zip: MELVILLE, NY 11747

Title: VPD ( ) Delete  
Name: BILOTTA, FRANK B  
Address: 114 WEST 47TH STREET, SUITE 2310-14  
City-St-Zip: NEW YORK, NY 10036

Title: DSVP ( ) Delete  
Name: DEMILT, JOHN M  
Address: 114 WEST 47TH STREET, SUITE 2310-14  
City-St-Zip: NEW YORK, NY 10036

Title: VP ( ) Delete  
Name: FRIDLINGTON, JOHN L  
Address: 445 BROAD HOLLOW ROAD, SUITE 239  
City-St-Zip: MELVILLE, NY 11747

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: BILOTTA, FRANK B  
Address: 68 SOUTH SERVICE ROAD, STE 120  
City-St-Zip: MELVILLE, NY 11747

Title: DVPS (X) Change ( ) Addition  
Name: BURNS, KEVIN P  
Address: 68 SOUTH SERVICE ROAD, STE 120  
City-St-Zip: MELVILLE, NY 11747

Title: DVP (X) Change ( ) Addition  
Name: ANGELO, BERNARD J  
Address: 68 SOUTH SERVICE ROAD, STE 120  
City-St-Zip: MELVILLE, NY 11747

Title: VP (X) Change ( ) Addition  
Name: FRIDLINGTON, JOHN L  
Address: 68 SOUTH SERVICE ROAD, STE 120  
City-St-Zip: MELVILLE, NY 11747

Title: VP ( ) Change (X) Addition  
Name: GORDON, JILL A  
Address: 68 SOUTH SERVICE ROAD, STE 120  
City-St-Zip: MELVILLE, NY 11747

Title: VP ( ) Change (X) Addition  
Name: O'CONNOR, TIMOTHY  
Address: 68 SOUTH SERVICE ROAD, STE 120  
City-St-Zip: MELVILLE, NY 11747

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: BERNARD J. ANGELO

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date