

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001352

Entity Name: FL CAPITAL FUNDING GROUP INC.

FILED  
Jul 02, 2007  
Secretary of State

## Current Principal Place of Business:

108 AIRPORT EXECUTIVE PARK  
NANUET, NY 10954

## New Principal Place of Business:

86 RT 59 EAST  
MONSEY, NY 10977

## Current Mailing Address:

108 AIRPORT EXECUTIVE PARK  
NANUET, NY 10954

## New Mailing Address:

86 RT 59 EAST  
MONSEY, NY 10977

FEI Number: 20-1981694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, MARCIA  
16950 N. BAY ROAD APT #2415  
SUNNY ISLES BEACH, FL 33160 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: CVPT ( ) Delete  
Name: HOROWITZ, SHMUEL  
Address: 108 AIRPORT EXECUTIVE PARK  
City-St-Zip: NANUET, NY 10954

Title: VCPS ( ) Delete  
Name: EICHLER, MOSHE  
Address: 108 AIRPORT EXECUTIVE PARK  
City-St-Zip: NANUET, NY 10954

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVPT (X) Change ( ) Addition  
Name: HOROWITZ, SHMUEL  
Address: 86 RT 59 EAST  
City-St-Zip: MONSEY, NY 10977

Title: VCPS (X) Change ( ) Addition  
Name: EICHLER, MOSHE  
Address: 86 RT 59 EAST  
City-St-Zip: MONSEY, NY 10977

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: S HOROWITZ

VP

07/02/2007

Electronic Signature of Signing Officer or Director

Date