

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001352

FILED
Jul 07, 2008
Secretary of State

Entity Name: FL CAPITAL FUNDING GROUP INC.

Current Principal Place of Business:

86 RT 59 EAST
MONSEY, NY 10977

New Principal Place of Business:

86 RT 59 EAST
SPRING VALLEY, NY 10977

Current Mailing Address:

86 RT 59 EAST
MONSEY, NY 10977

New Mailing Address:

86 RT 59 EAST
SPRING VALLEY, 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: 86 RT 59 EAST
City-St-Zip: MONSEY, NY 10977

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCHMUEL HOROWITZ

CVPT

07/07/2008

Electronic Signature of Signing Officer or Director

Date