

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001802

FILED
Mar 10, 2009
Secretary of State

Entity Name: ALLEGRO FUNDING CORP.

Current Principal Place of Business:

7035 PHILLIPS HIGHWAY, SUITE #5-136
JACKSONVILLE, FL 32216

New Principal Place of Business:

7700 SQUARE LAKE BLVD.
JACKSONVILLE, FL 32256

Current Mailing Address:

7035 PHILLIPS HIGHWAY, SUITE #5-136
JACKSONVILLE, FL 32216

New Mailing Address:

7700 SQUARE LAKE BLVD.
JACKSONVILLE, FL 32256

FEI Number: 20-3997179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTOPHERSON, ERIC
7035 PHILLIPS HIGHWAY, SUITE #5-136
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

CHRISTOPHERSON, ERIC
7700 SQUARE LAKE BLVD.
JACKSONVILLE, FL 32256 US

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: _____

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHRISTOPHERSON, ERIC
Address: 7035 PHILLIPS HIGHWAY, SUITE #5-136
City-St-Zip: JACKSONVILLE, FL 32216

Title: STD () Delete
Name: PADUANO, ZUZANA
Address: 7035 PHILLIPS HIGHWAY, SUITE #5-136
City-St-Zip: JACKSONVILLE, FL 32216

Title: VPD () Delete
Name: UBER, LOREN
Address: 1280 BISON #B9-625
City-St-Zip: NEWPORT BEACH, FL 92660

Title: D (X) Delete
Name: BUDLONG, SANDRA
Address: 7035 PHILLIPS HIGHWAY, SUITE #5-136
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHRISTOPHERSON, ERIC
Address: 7700 SQUARE LAKE BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: STD (X) Change () Addition
Name: PADUANO, ZUZANA
Address: 7700 SQUARE LAKE BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: BUDLONG, SANDRA
Address: 7700 SQUARE LAKE BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

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: ERIC CHRISTOPHERSON

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date