

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004663

FILED
Feb 03, 2007
Secretary of State

Entity Name: FIRST ALLIED FUNDING CORP.

Current Principal Place of Business:

1701 N CALIFORNIA BLVD
WALNUT CREEK, CA 74596

New Principal Place of Business:

925 YGNACIO VALLEY ROAD, SUITE #101
WALNUT CREEK, CA 94596

Current Mailing Address:

1701 N CALIFORNIA BLVD
WALNUT CREEK, CA 74596

New Mailing Address:

925 YGNACIO VALLEY ROAD, SUITE #101
WALNUT CREEK, CA 94596

FEI Number: 68-0266538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICENSE AND COMPLIANCE RESOURCE, LLC
245 GRAY ST
W PALM BCH, FL 33405 US

Name and Address of New Registered Agent:

LICENSE AND COMPLIANCE RESOURCE I, LLC
245 GRAY ST
W PALM BCH, FL 33405 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: MAX LEWIS

02/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPT () Delete
Name: FRANKO, BELIA
Address: 1701 N CALIFORNIA BLVD
City-St-Zip: WALNUT CREEK, CA 74596

Title: DS () Delete
Name: FRANKO, DANIEL
Address: 1701 N CALIFORNIA BLVD
City-St-Zip: WALNUT CREEK, CA 74596

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPT (X) Change () Addition
Name: FRANKO, BELIA
Address: 925 YGNACIO VALLEY ROAD, SUITE #101
City-St-Zip: WALNUT CREEK, CA 94596

Title: DS (X) Change () Addition
Name: FRANKO, DANIEL
Address: 925 YGNACIO VALLEY ROAD, SUITE #101
City-St-Zip: WALNUT CREEK, CA 94596

I hereby certify that the information supplied with this filing does not qualify for the 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: BELIA FRANKO

CDPT

02/03/2007

Electronic Signature of Signing Officer or Director

Date