

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004418

Entity Name: MBM FUNDING, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2406 GOLDFIELD CT.
GREENSBORO, NC 27455

New Principal Place of Business:

Current Mailing Address:

2406 GOLDFIELD CT.
GREENSBORO, NC 27455

New Mailing Address:

FEI Number: 56-1838193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL, RICHARD
C/O ANASTASIA ATHLETIC CLUB
1045 ANASTASIA BLVD.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

NICHOLS, CAROL L
69 SOUTH DIXIE HWY
SUITE B
ST. AUGUSTINE, FL 32084 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: CAROL B. NICHOLS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MANSFIELD, MICHAEL B
Address: 2406 GOLDFIELD COURT
City-St-Zip: GREENSBORO, NC 27455

Title: S () Delete
Name: MANSFIELD, JENNIFER A
Address: 2406 GOLDFIELD CT.
City-St-Zip: GREENSBORO, NC 27455

Title: AS () Delete
Name: SIRMONS, BEN
Address: P. O. DRAWR 1559 N/A
City-St-Zip: GREENSBORO, NC 27402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL BRIAN MANSFIELD

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date