2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # F97000003803 1. Entity Name HOMESTEAD FUNDING CORP. Principal Place of Business Mailing Address **8 AIRLINE DRIVE** 8 AIRLINE DRIVE ALBANY, NY 12205 ALBANY, NY 12205 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1770243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TILLE RUTHERFORD, MICHAEL G NAME STREET ADDRESS 201 MENLO PARK ROAD U00000382432 D1/12/06-80010-017 150.00 CITY-ST-ZIP NISKAYUNA, NY 12309 TITLE FELITTE, ANTHONY T NAME 8 BRADSTREET COURT STREET ADDRESS CITY-ST-ZIP DELMAR, NY 12054 TITLE FLORIO, CARL NAME 303 ROXBURY RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HUDSON, NY 12534 IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/3/06 518-464-1100

FILED