2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2006 08:00 AN DOCUMENT # F99000001413 **Secretary of State** 1. Entity Name GUARDIAN NATIONAL FUNDING, INC. Principal Place of Business Mailing Address 100 N. VILLAGE AVE. 100 N. VILLAGE AVE. ROCKVILLE CENTER, NY 11570 ROCKVILLE CENTER, NY 11570 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2930230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BECKMAN, SHARON DO NOT WRITE 141 MONACO C DELRAY BEACH, FL 33446 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. SIGNATIVE Speaker, typed or prince in Experience agent and fille if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing #12 WOWIE TOE 125 90.00 After May 1, 2000 1 2000 to \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10 **DEFICERS AND DIRECTORS** TOTALE RIVERA, SHERRY NAME STREET ADDRESS 21 HOLLYWOOD AVE. City-ST-ZiP LYNBROOK, NY 11563 TITLE STREET ADDRESS CITY-ST-ZE TITLE MAME SIKLE: ADDRE DO NOT WRITE CITY-ST ZIP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGN	JATL	JRE
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CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/06 Date 5/6 594-1400

FILED