2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2008 08:00 All Secretary of State DOCUMENT # J15854 1. Entity Name TWO OCEAN FUNDING, INC. Principal Place of Business Mailing Address % FRED H. FARNSWORTH P.O. BOX 35 9501 ISTACHATTA RD FLORAL CITY FL 34436 FLORAL CITY FL 34436 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2863620 Not Applicable Ζıp Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARNSWORTH, FRED H. Street Address (P.O. Box Number is Not Acceptable) 9501 ISTACHATTA ROAD FLORAL CITY FL 32636 City Zipi Code 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 Signature, typed or primed here in of registered agent and time if emplicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000877248 □ Change □ Addition 04/14/08-80007-001 150.00 TITLE TITLE Deigte FARNSWORTH, FRED H. NAME NAME STREET ADDRESS 9501 ISTACHATTA ROAD STREET ADDRESS FLORAL CITY FL CITY+ST-ZIP CITY-ST-ZIP TITLE Defele TITLE □ Change ■ Addition FARNSWORTH, SHARON NAME NAME STREET ADDRESS 9501 ISTACHATTA ROAD STREET ADDRESS CITY-ST-ZIF FLORAL CITY FL City-St-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITI F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Dolete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

FILED

<u> 352.726.9369</u>