2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K50408

Entity Name: TRIAD FUNDING RESOURCES, INC.

FILED Aug 28, 2002 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

609 E. ATLANTIC BLVD. 2765 W. CYPRESS CREEK ROAD POMPANO BEACH, FL 33060 US

SUITE C

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2765 W. CYPRESS CREEK ROAD 609 E. ATLANTIC BLVD.

POMPANO BEACH, FL 33060 US SUITE C

US

FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0202038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

KAVALIN, DAVID KAVALIN, DAVID 609 E. ATLANTIC BLVD.

2765 W. CYPRESS CREEK ROAD

SUITE C

FORT LAUDERDALE, FL 33309 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: 08/28/2002

> Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPT () Delete Title: CDPT (X) Change () Addition

KAVALIN, DAVID Name: Name: KAVALIN, DAVID 6984 NW 29 WAY 5207 WHITE OAK LANE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33309 US City-St-Zip: TAMARAC, FL 33319 US

Title: Title: (X) Change () Addition () Delete

Name: KAVALIN, DAVID Name: KAVALIN, DAVID 6984 NW 29 WAY 5207 WHITE OAK LANE Address: Address: FORT LAUDERDALE, FL 33309 US TAMARAC, FL 33319 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID KAVALIN **PRES** 08/28/2002