2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066828

Entity Name: FUNDING SOLUTIONS GROUP, LLC

FILED Jan 16, 2006 Secretary of State

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

C/O PRESTON ADAMS 312 CLEMATIS STREET, SUITE 306 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

C/O PRESTON ADAMS PO BOX 246 PALM BEACH, FL 334800246

FEI Number: 27-0127199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADAMS, S. PRESTON III 312 CLEMATIS STREET, SUITE 306 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ADAMS, S PRESTON III
 Name:

 Address:
 PO BOX 246
 Address:

 City-St-Zip:
 PALM BEACH, FL 334800246
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ADAMS, S PRESTON, III MGRM 01/16/2006