

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009399

Entity Name: SEMINOLE FUNDING INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

7985 113TH ST.
SUITE 114
SEMINOLE, FL 33772

New Principal Place of Business:

9534 SEMINOLE BLVD
SEMINOLE, FL 33772

Current Mailing Address:

7985 113TH ST.
SUITE 114
SEMINOLE, FL 33772

New Mailing Address:

9534 SEMINOLE BLVD
SEMINOLE, FL 33772

FEI Number: 74-3026671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALES, SHARON R
Address: 7985 113TH STREET SUITE-114
City-St-Zip: SEMINOLE, FL 33772

Title: CEO () Delete
Name: BALES, THOMAS A
Address: 7985 113TH STREET SUITE-114
City-St-Zip: SEMINOLE, FL 33772

Title: STD (X) Delete
Name: BALES, THOMAS A
Address: 7985 113TH STREET SUITE-114
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BALES, SHARON R
Address: 9534 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: VPST (X) Change () Addition
Name: BALES, THOMAS A
Address: 9534 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: THOMAS A BALES

VP

04/17/2008

Electronic Signature of Signing Officer or Director

Date