2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045575

Entity Name: HRE FUNDING, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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7921 STATE ROAD 100 5224 WEST STATE ROAD 46 # 411 **BOX 81** SANFORD, FL 32771

LAKE GENEVA, FL 32160

New Mailing Address: Current Mailing Address:

5224 WEST STATE ROAD 46 # 411 7921 STATE ROAD 100 **BOX 81** SANFORD, FL 32771 LAKE GENEVA, FL 32160

FEI Number: 02-0591468 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:

GOMES, SALVATORE R GOMES, SALVATORE R 7921 STATE ROAD 100 5224 WEST STATE ROAD 46 # 411

BOX 81 SANFORD, FL 32771 LAKE GENEVA, FL 32160 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: SALVATORE GOMES 05/01/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GOMES, SALVATORE R Name: Name: GOMES, SALVATORE R

P.O. BOX 81 5224 WEST STATE ROAD 46 # 411 Address: Address:

City-St-Zip: LAKE GENEVA, FL 32160 City-St-Zip: SANFORD, FL 32771

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

GOMES, SALVATORE R Name: Name: GOMES, SALVATORE R

P.O. BOX 81 5224 WEST STATE ROAD 46 # 411 Address: Address:

LAKE GENEVA, FL 32160 SANFORD, FL 32771 City-St-Zip: City-St-Zip:

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

GOMES, SALVATORE R Name: Name: P.O. BOX 81 Address:

Address: City-St-Zip: LAKE GENEVA, FL 32160 City-St-Zip:

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

GOMES, SALVATORE R Name: Name: Address: P.O. BOX 81 Address: City-St-Zip: LAKE GENEVA, FL 32160 City-St-Zip:

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

GOMES, SALVATORE R Name: Name: P.O. BOX 81 Address: Address: LAKE GENEVA, FL 32160 City-St-Zip: City-St-Zip:

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

GOMES, SALVATORE R Name: Name: Address: P.O. BOX 81 Address: City-St-Zip: LAKE GENEVA, FL 32160 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: SALVATORE GOMES D 05/01/2008