2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 09, 2006 08:00 AN **DOCUMENT # P02000071574 Secretary of State** LANTON FUNDING AND FINANCIAL INC. Principal Place of Business Mailing Address 260 CRANDON BLVD STE 26 260 CRANDON BLVD STE 26 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 01302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3697864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORDOBA GOOD, MARIA C 260 CRANDON BLVD STE 26 KEY BISCAYNE, FL 33149 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 11000000427071 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 02/20/06-80069-011 158.75 OFFICERS AND DIRECTORS 10. TITLE GOOD, MARIA NAME STREET ADDRESS 260 CRANDON BLVD STE 26 CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME STREET ADDRESS City-ST-Zip TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZE IN THIS SPACE TITLE NAME STREET ADDRESS COTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-SY-ZIP

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 trusteglempowered 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 attachr l with an ad

SIGNATURE:

/DIRECTOR, PRES. MARIA GOOD