

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000131201

Entity Name: TOT FUNDING CORP.

FILED
Jun 08, 2007
Secretary of State

Current Principal Place of Business:

2000 S OCEAN BLVD, STE 409S
PALMBEACH, FL 334805235

New Principal Place of Business:

C/O KENNETH BEER 1500 N. DIXIE HWY
#303
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 1028
LAKE WORTH, FL 334601028

New Mailing Address:

FEI Number: 22-3028727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMUTTER, ISAAC
2000 S OCEAN BLVD, STE 409S
PALMBEACH, FL 334805235 US

Name and Address of New Registered Agent:

BEER, KENNETH
1500 NORTH DIXIE HIGHWAY
#303
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: KENNETH BEER

06/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERLMUTTER, ISAAC
Address: 2000 S OCEAN BLVD, STE 409S
City-St-Zip: PALMBEACH, FL 334805235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERLMUTTER, ISAAC PRES
Address: P.O. BOX 1028
City-St-Zip: LAKE WORTH, FL 33460

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: ISAAC PERLMUTTER

PRES

06/08/2007

Electronic Signature of Signing Officer or Director

Date