

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000047742

Entity Name: ALTIMA FUNDING, INC.

**FILED**  
**Jul 13, 2007**  
**Secretary of State**

### **Current Principal Place of Business:**

2840 NW BOCA RATON BLVD  
#105  
BOCA RATON, FL 33431

### **New Principal Place of Business:**

153A NW 16TH STREET  
BOCA RATON, FL 33432

### **Current Mailing Address:**

2840 NW BOCA RATON BLVD  
#105  
BOCA RATON, FL 33431

### **New Mailing Address:**

153A NW 16TH STREET  
BOCA RATON, FL 33432

FEI Number: 90-0076674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

VAZ, ANTHONY  
153 A NW 16TH STREET  
BOCA RATON, FL 33432 US

### **Name and Address of New Registered Agent:**

MAIR, ELIZABETH  
153 A NW 16TH STREET  
BOCA RATON, FL 33432 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: ELIZABETH MAIR

07/13/2007

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: VAZ, ANTHONY  
Address: 153 A NW 16TH STREET  
City-St-Zip: BOCA RATON, FL 33432

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: O (X) Change ( ) Addition  
Name: MAIR, ELIZABETH  
Address: 153 A NW 16TH STREET  
City-St-Zip: BOCA RATON, FL 33432

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: ELIZABETH MAIR

PRES

07/13/2007

Electronic Signature of Signing Officer or Director

Date