

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000058688

FILED
May 01, 2007
Secretary of State**Entity Name:** OLD FLORIDA FUNDING CORPORATION, INC.**Current Principal Place of Business:**12651 MCGREGOR BLVD.
1-102
FORT MYERS, FL 33919**New Principal Place of Business:**12680 MCGREGOR BLVD.
1
FORT MYERS, FL 33919**Current Mailing Address:**12651 MCGREGOR BLVD.
1-102
FORT MYERS, FL 33919**New Mailing Address:**12680 MCGREGOR BLVD.
1
FORT MYERS, FL 33919**FEI Number:** 74-3093213**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOLLY, ROY E
552 SANFORD DRIVE
FORT MYERS, FL 33919 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**OFFICERS AND DIRECTORS:****Title:** PVTs () Delete
Name: LOLLY, ROY E
Address: 552 SANFORD DRIVE
City-St-Zip: FORT MYERS, FL 33919**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: ROY E LOLLY

PVTs

05/01/2007

Electronic Signature of Signing Officer or Director_____
Date