

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063333

FILED
Jan 31, 2006
Secretary of State

Entity Name: IMMOBILIARE FUNDING GROUP INC.

Current Principal Place of Business:

1792 BELL TOWER LN
SUITE 208
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 266886
WESTON, FL 33326

New Mailing Address:

FEI Number: 11-3702671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALOFRE, LUISA F
713 TANGLEWOOD CIRCLE
WESTON, FL 33327 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FLORES, LUIS G
Address: 1792 BELL TOWER LN SUITE 208
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: GALOFRE, LUISA F
Address: 713 TANGLEWOOD CIR.
City-St-Zip: WESTON, FL 33327

Title: DIR () Delete
Name: URIBE, JUAN G
Address: 1792 BELL TOWER LN SUITE 208
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GALOFRE, LUISA F
Address: 713 TANGLEWOOD CIR.
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change () Addition
Name: POSADA, LUZ S
Address: 1792 BELL TOWER LANE SUITE 208
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: ESCOBAR, JAVIER R
Address: 1792 BELL TOWER LANE - SUITE 208
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: LUISA F. GALOFRE

PRES

01/31/2006

Electronic Signature of Signing Officer or Director

Date