

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071847

Entity Name: MDF CAPITAL FUNDING, INC.

FILED
Sep 01, 2006
Secretary of State

Current Principal Place of Business:

12701 SOUTH JOHN YOUNG PARKWAY
SUITE 201
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

12701 SOUTH JOHN YOUNG PARKWAY
SUITE 201
ORLANDO, FL 32837 US

New Mailing Address:

5450 NAGAMI DRIVE
WINDERMERE, FL 34786 US

FEI Number: 37-1469051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, OMAR V
519 DUNOON STREET
OCOE, FL 34761 US

Name and Address of New Registered Agent:

ACEVEDO, OMAR V
5450 NAGAMI DRIVE
WINDERMERE, FL 34786 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: OMAR ACEVEDO

09/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: ACEVEDO, OMAR V
Address: 519 DUNOON STREET
City-St-Zip: OCOE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ACEVEDO, OMAR V
Address: 5450 NAGAMI DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

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: OMAR ACEVEDO

MR

09/01/2006

Electronic Signature of Signing Officer or Director

Date