

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082166

Entity Name: SPECIALIZED FUNDING, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

13770 58TH ST N
STE 312
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13770 58TH ST N
STE 312
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-0145872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOTT, JAMES A
5616 87TH AVE N
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

STOTT, JAMES A
13770 58TH ST N, STE 312
CLEARWATER, FL 33760 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: JAMES STOTT

06/29/2005

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: P () Delete
Name: STOTT, JIM A
Address: 5616 87TH AVE N
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP () Delete
Name: MODUGNO, AARON
Address: 3916 BELMOOR DR
City-St-Zip: PALM HARBOR, FL 34685

Title: CEO () Delete
Name: WATERS, BURT
Address: 13210 86TH AVE N
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOTT, JIM A
Address: 13770 58TH ST N, STE 312
City-St-Zip: CLEARWATER, FL 33760

Title: VP (X) Change () Addition
Name: MODUGNO, AARON
Address: 13770 58TH ST N, STE 312
City-St-Zip: CLEARWATER, FL 33760

Title: CEO (X) Change () Addition
Name: WATERS, BURT
Address: 13770 58TH ST N, STE 312
City-St-Zip: CLEARWATER, FL 33760

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES STOTT

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date