

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082166

FILED  
Aug 30, 2006  
Secretary of State

Entity Name: SPECIALIZED FUNDING, INC.

## Current Principal Place of Business:

13770 58TH ST N  
STE 312  
CLEARWATER, FL 33760

## Current Mailing Address:

13770 58TH ST N  
STE 312  
CLEARWATER, FL 33760

## New Principal Place of Business:

11100 66TH ST N  
STE 24  
LARGO, FL 33773

## New Mailing Address:

11100 66TH ST N  
STE 24  
LARGO, FL 33773

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  
13770 58TH ST N, STE 312  
CLEARWATER, FL 33760 US

## Name and Address of New Registered Agent:

MODUGNO, AARON L  
11100 66TH ST N  
STE 24  
LARGO, FL 33773 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: AARON L MODUGNO

08/30/2006

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MODUGNO, AARON L  
Address: 11100 66TH ST N STE 24  
City-St-Zip: LARGO, FL 33773

Title: COB (X) Change ( ) Addition  
Name: WATERS, BURT R  
Address: 11100 66TH ST N STE 24  
City-St-Zip: LARGO, FL 33773

Title: SEC (X) Change ( ) Addition  
Name: HARMON, REBECCA A  
Address: 11100 66TH ST N STE 24  
City-St-Zip: LARGO, FL 33773

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: AARON L MODUGNO

P

08/30/2006

Electronic Signature of Signing Officer or Director

Date