2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082166

Entity Name: SPECIALIZED FUNDING, INC.

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11100 66TH ST N STE 24 LARGO, FL 33773

Current Mailing Address: New Mailing Address:

11100 66TH ST N P O BOX 2119

STE 24 TARPON SPRINGS, FL 34688 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MODUGNO, AARON L

 Address:
 11100 66TH ST N STE 24

 City-St-Zip:
 LARGO, FL 33773

Title: COB

 Name:
 WATERS, BURT R

 Address:
 11100 66TH ST N STE 24

 City-St-Zip:
 LARGO, FL 33773

Title: SEC

 Name:
 HARMON, REBECCA A

 Address:
 11100 66TH ST N STE 24

 City-St-Zip:
 LARGO, FL 33773

I hereby 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 all other like empowered.

SIGNATURE: REBECCA HARMON SEC 04/08/2010