

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089444

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: MILE HIGH FUNDING GROUP, INC.

## Current Principal Place of Business:

2873 EXECUTIVE PARK DRIVE  
200A  
WESTON, FL 33331

## New Principal Place of Business:

14200 STERLING ROAD  
SOUTHWEST RANCHES, FL 33330

## Current Mailing Address:

2873 EXECUTIVE PARK DRIVE  
200A  
WESTON, FL 33331

## New Mailing Address:

14200 STERLING ROAD  
SOUTHWEST RANCHES, FL 33330

FEI Number: 73-1676483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHIN, MARLENE A  
2873 EXECUTIVE PARK DRIVE  
200A  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

CHIN, MARLENE A  
14200 STERLING RO  
SOUTHWEST RANCHES, FL 33330 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TS ( ) Delete  
Name: JACKSON, WINSOME  
Address: 2873 EXECUTIVE PARK DRIVE #200A  
City-St-Zip: WESTON, FL 33331 US

Title: P ( ) Delete  
Name: CHIN, MARLENE  
Address: 2873 EXECUTIVE PARK DRIVE #200A  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change ( ) Addition  
Name: JACKSON, WINSOME  
Address: 14200 STERLING ROAD  
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: P (X) Change ( ) Addition  
Name: CHIN, MARLENE  
Address: 14200 STERLING ROAD  
City-St-Zip: SOUTHWEST RANCHES, FL 33330

I hereby certify that the information supplied with this filing does not qualify 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: MARLENE CHIN

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date