

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089444

FILED
Mar 13, 2008
Secretary of State

Entity Name: MILE HIGH FUNDING GROUP, INC.

Current Principal Place of Business:

14200 STERLING ROAD
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

14200 STERLING ROAD
DAVIE, FL 33330

Current Mailing Address:

14200 STERLING ROAD
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

14200 STERLING ROAD
DAVIE, 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
14200 STERLING RO
SOUTHWEST RANCHES, FL 33330 US

Name and Address of New Registered Agent:

CHIN, MARLENE A
14200 STERLING RO
DAVIE, 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:

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CHIN, MARLENE
Address: 14200 STERLING ROAD
City-St-Zip: DAVIE, 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

D

03/13/2008

Electronic Signature of Signing Officer or Director

Date