2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089471

Entity Name: MOMENTUM FUNDING, INC.

Jul 12, 2006 Secretary of State

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

6537 PARK BLVD.

PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

P.O. BOX 2071

CENTERVILLE, MA 02634

FEI Number: 05-0584738 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:

MCKINNEY, MICHAEL J 205 S. MCMULLEN BOOTH RD. SUITE 202 CLEARWATER, FL 33759 US

337 S. MCMULLEN BOOTH RD. SUITE 160 CLEARWATER, FL 33759 US

MCKINNEY, MICHAEL J

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: 07/12/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BEYER, JOHN BEYER, JOHN Name: Name:

155 WHIG STREET Address: 3291 MAIN ST. BOX 730 Address: City-St-Zip: **DENNIS, MA 02638** City-St-Zip: BARNSTABLE, MA 02630

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: JOHN BEYER 07/12/2006