

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154004

Entity Name: RIVERWALK FUNDING, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

725 N A1A
C-113
JUPITER, FL 33477

New Principal Place of Business:

393 TEQUESTA DR
TEQUESTA, FL 33469

Current Mailing Address:

725 N A1A
C-113
JUPITER, FL 33477

New Mailing Address:

393 TEQUESTA DR
TEQUESTA, FL 33469

FEI Number: 77-0617653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, MARK F
725 N A1A
C-113
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

DALY, MARK F
393 TEQUESTA DR
TEQUESTA, FL 33469 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALY, MARK F
Address: 725 N A1A, C-113
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DALY, MARK F
Address: 393 TEQUESTA DR
City-St-Zip: TEQUESTA, FL 33469

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: MARK F. DALY

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date