

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000005300

Entity Name: SOUTHTRUST FUNDING, INC.

FILED
Oct 31, 2007
Secretary of State

Current Principal Place of Business:

1512 E. BLOOMINGDALE AVE.
VALRICO, FL 33594 US

New Principal Place of Business:

1702 LITHIA PINECREST RD
BRANDON, FL 33511 US

Current Mailing Address:

1512 E. BLOOMINGDALE AVE.
VALRICO, FL 33594 US

New Mailing Address:

1702 LITHIA PINE CREST RD
BRANDON, FL 33511 US

FEI Number: 20-1003292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPE, RANDY L
3018 WISTER CIRCLE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

LAPE, RANDY L
6105 CHURCHSIDE DR
LITHIA, FL 33547 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: RANDY LAPE

10/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAPE, RANDY
Address: 3018 WISTER CIRCLE
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: YOUNG, SUSAN
Address: 1512 E. BLOOMINGDALE AVE.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAPE, RANDY
Address: 6105 CHURCHSIDE DR
City-St-Zip: LITHIA, FL 33547

Title: VP (X) Change () Addition
Name: MORELAND, TONI
Address: 16415 RIDGELAWN AVE
City-St-Zip: LITHIA, FL 33547

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: RANDY LAPE

P

10/31/2007

Electronic Signature of Signing Officer or Director

Date