

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045680

Entity Name: ROZ'S FUNDING CORP

FILED
Apr 22, 2006
Secretary of State

Current Principal Place of Business:

47 52 NW 59TH MANOR
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

357 GLENN RD
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

47 52 NW 59TH MANOR
COCONUT CREEK, FL 33073 US

New Mailing Address:

357 GLENN RD
WEST PALM BEACH, FL 33405 US

FEI Number: 20-0850480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, ROSLYN
47 52 NW 59TH MANOR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

WOLFF, ROSLYN
357 GLENN RD
WEST PALM BEACH, FL 33405 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: ROSLYN WOLFF

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLFF, ROSLYN
Address: 47 52 NW 59TH MANOR
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP () Delete
Name: STEFAN, MARIANA
Address: 47 52 NW 59TH MANOR
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLFF, ROSLYN
Address: 357 GLENN RD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP (X) Change () Addition
Name: FERGUSON-STEFAN, MARIANA
Address: 357 GLENN RD
City-St-Zip: WEST PALM BEACH, FL 33405 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIANA FERGUSON-STEFAN

VP

04/22/2006

Electronic Signature of Signing Officer or Director

Date