

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080736

FILED
Mar 26, 2007
Secretary of State

Entity Name: PEARCE DIRECT FUNDING CORPORATION

Current Principal Place of Business:

7601 NORTH FEDERAL HWY
265-A
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7601 NORTH FEDERAL HWY
265-A
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-1225269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAYE, LEWIS
7601 NORTH FEDERAL HWY
SUITE 265-A
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SAYE, PEARCE
7601 NORTH FEDERAL HWY
SUITE 265-A
BOCA RATON, FL 33487 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: PEARCE SAYE

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAYE, LEWIS
Address: 7601 NORTH FEDERAL HWY, # 265-A
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAYE, PEARCE
Address: 7601 NORTH FEDERAL HWY, # 265-A
City-St-Zip: BOCA RATON, FL 33487 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: PEARCE SAYE

PRES

03/26/2007

Electronic Signature of Signing Officer or Director

Date