

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100709

Entity Name: LHE FUNDING GROUP INC.

FILED
Sep 12, 2006
Secretary of State

Current Principal Place of Business:

2056 CASCADES COVE DR
ORLANDO, FL 32820

New Principal Place of Business:

16877 E. COLONIAL DRIVE
SUITE 301
ORLANDO, FL 32820

Current Mailing Address:

2056 CASCADES COVE DR
ORLANDO, FL 32820

New Mailing Address:

16877 E. COLONIAL DRIVE
SUITE 301
ORLANDO, FL 32820

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

Name and Address of Current Registered Agent:

KNOWLES, KEVIN
2056 CASCADES COVE DR
ORLANDO, FL 32820 US

Name and Address of New Registered Agent:

KNOWLES, KEVIN
16877 E. COLONIAL DRIVE
SUITE 301
ORLANDO, FL 32820 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: KEVIN ZHIVAGO KNOWLES

09/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KNOWLES, KEVIN Z
Address: 2056 CASCADES COVE DR
City-St-Zip: ORLANDO, FL 32820

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KNOWLES, KEVIN Z
Address: 16877 E. COLONIAL DRIVE - SUITE 301
City-St-Zip: ORLANDO, FL 32820

Title: SEC () Change (X) Addition
Name: BLANCO, IVETTE M
Address: 3203 CURVING OAKS WAY
City-St-Zip: ORLANDO, FL 32820

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: KEVIN ZHIVAGO KNOWLES

PRES

09/12/2006

Electronic Signature of Signing Officer or Director

Date