2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 07, 2007
Secretary of State

DOCUMENT# P04000159124

Entity Name: CLIFTON FUNDING SERVICES, INC

Current Principal Place of Business:

2471 ALOMA AVENUE
WINTER PARK, FL 32792

New Principal Place of Business:

670 N. ORLANDO AVE
SUITE 101
MAITLAND, FL 32751

Current Mailing Address:

2471 ALOMA AVENUE
WINTER PARK, FL 32792

New Mailing Address:

670 N. ORLANDO AVE
SUITE 101
MAITLAND, FL 32751

FEI Number: 01-0824006 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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: _____

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: P ( ) Delete
Name: CLIFTON, DANIEL F
Address: 457 STONEWOOD LANE
City-St-Zip: MAITLAND, FL 32751

Title: S ( ) Delete
Name: CLIFTON, DANIEL F
Address: 457 STONEWOOD LANE
City-St-Zip: MAITLAND, FL 32751

Title: T ( ) Delete
Name: CLIFTON, DANIEL F
Address: 457 STONEWOOD LANE
City-St-Zip: MAITLAND, FL 32751

Title: C ( ) Delete
Name: CLIFTON, DANIEL F
Address: 457 STONEWOOD LANE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DANIEL CLIFTON P 06/07/2007

Electronic Signature of Signing Officer or Director Date