2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168248

Entity Name: M & L FUNDING GROUP, INC.

FILED Apr 29, 2006 Secretary of State

8650 NW 24TH ST. 405 SW NAMOIT PLACE SUNRISE, FL 33322 PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

8650 NW 24TH ST. 405 SW NAMOIT PLACE SUNRISE, FL 33322 PORT ST LUCIE, FL 34953

FEI Number: 20-2131883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEGER, MARIE R

8650 NW 24TH ST.

SUNRISE, FL 33322 US

LEGER, MARIE R

405 SW NAMOIT PLACE
PORT ST LUCIE, FL 34953 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: MARIE ROSE LEGER 04/29/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LEGER, MARIE R LEGER, MARIE R Name: Name: 8650 NW 24TH ST. 405 SW NAMOIT PLACE Address: Address: City-St-Zip: SUNRISE, FL 33322 City-St-Zip: PORT ST LUCIE, FL 34953

Title: V () Delete Title: V (X) Change () Addition

 Name:
 LEGER, LOUIYEL
 Name:
 LEGER, LOUIYEL

 Address:
 8650 NW 24TH ST.
 Address:
 405 SW NAMOIT PLACE

 City-St-Zip:
 SUNRISE, FL 33322
 City-St-Zip:
 PORT ST LUCIE, FL 34953

Title: T () Delete Title: () Change () Addition

 Name:
 ANTOINE, LEOPOLD
 Name:

 Address:
 7420 SW 10TH ST.
 Address:

 City-St-Zip:
 LAUDERDALE LAKES, FL 330682355
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 PIERRE, ANNE
 Name:

 Address:
 4301 NE 7TH AVE.
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 330644229
 City-St-Zip:

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: MARIE ROSE LEGER PD 04/29/2006