

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168248

Entity Name: M & L FUNDING GROUP, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

405 SW NAMOIT PLACE
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

405 SW NAMOIT PLACE
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-2131883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGER, MARIE R
405 SW NAMOIT PLACE
PORT ST LUCIE, FL 34953 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: PD () Delete
Name: LEGER, MARIE R
Address: 405 SW NAMOIT PLACE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: V () Delete
Name: LEGER, LOUIYEL
Address: 405 SW NAMOIT PLACE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: T () Delete
Name: ANTOINE, LEOPOLD
Address: 7420 SW 10TH ST.
City-St-Zip: LAUDERDALE LAKES, FL 330682355

Title: S () Delete
Name: PIERRE, ANNE
Address: 4301 NE 7TH AVE.
City-St-Zip: POMPANO BEACH, FL 330644229

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: MARIE R LEGER

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date