

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 04, 2008  
Secretary of State**

DOCUMENT# P05000011191

Entity Name: WEST BAY FUNDING INC.

**Current Principal Place of Business:**

1920 WEST BAY DR. SUITE  
4A  
LARGO, FL 33770 US

**New Principal Place of Business:**

7639 LEIGHTON CIRCLE  
NEW PORT RICHEY, FL 34654 US

**Current Mailing Address:**

1920 WEST BAY DR. SUITE  
4A  
LARGO, FL 33770 US

**New Mailing Address:**

7639 LEIGHTON CIRCLE  
NEW PORT RICHEY, FL 34654 US

FEI Number: 20-2182901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BROCHETTI, GARY J  
1920 WEST BAY DR.  
4A  
LARGO, FL 33770 US

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

FERNANDEZ, WILLIAM J  
7639 LEIGHTON CIRCLE  
NEW PORT RICHEY, FL 34654 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: WILLIAM J FERNANDEZ

12/04/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BROCHETTI, GARY J  
Address: 1920 WEST BAY DR. #4  
City-St-Zip: LARGO, FL 33770 US

Title: VP (X) Delete  
Name: LAYMAN, JASON R  
Address: 1920 WEST BAY DR. #4  
City-St-Zip: LARGO, FL 33770 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FERNANDEZ, WILLIAM J  
Address: 7639 LEIGHTON CIRCLE  
City-St-Zip: NEW PORT RICHEY, FL 34654 US

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: WILLIAM J FERNANDEZ

P

12/04/2008

Electronic Signature of Signing Officer or Director

Date