

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000011372

Entity Name: SURPLUS FUNDING, CORP.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

1148 EPSON OAKS WAY
ORLANDO, FL 32837 US

New Principal Place of Business:

4700 MILLENIA BLVD
175
ORLANDO, FL 32839 US

Current Mailing Address:

PO BOX 770249
ORLANDO, FL 32877 US

New Mailing Address:

FEI Number: 20-2200484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBELAEZ, FERNANDO
1148 EPSON OAKS WAY
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ARBELAEZ, FERNANDO
3000 DIAMOND LN
ST CLOUD, FL 34772 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: FERNANDO ARBELAEZ

03/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARBELAEZ, FERNANDO
Address: 1148 EPSON OAKS WAY
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARBELAEZ, FERNANDO
Address: 3000 DIAMOND LN
City-St-Zip: ST CLOUD, FL 34772 US

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: FERNANDO ARBELAEZ

P

03/30/2006

Electronic Signature of Signing Officer or Director

Date