

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026840

FILED
Apr 29, 2009
Secretary of State

Entity Name: CAPITAL FUNDING TECHNOLOGIES INC.

Current Principal Place of Business:

4611 S UNIVERSITY DR
104
DAVIE, FL 33328

New Principal Place of Business:

4611 S UNIVERSITY DR
103
DAVIE, FL 33328

Current Mailing Address:

5051 SW 87TH AVE
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 20-2486995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURCH, TRACIE L
8745 SW 51ST ST
COOPER CITY, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: DICKINSON, NANCY SUSAN PRES
Address: 5051 SW 87TH AVE
City-St-Zip: COOPER CITY, FL 33328 US

Title: MR () Delete
Name: DICKINSON, ROBERT F CEO
Address: 5051 SW 87TH AVE
City-St-Zip: COOPER CITY, FL 33328 US

Title: MRS () Delete
Name: BURCH, TRACIE L CFO
Address: 8745 51ST ST
City-St-Zip: COOPER CITY, FL 33328 US

Title: MR () Delete
Name: BURCH, C TRAY VP
Address: 8745 51ST ST
City-St-Zip: COOPER CITY, FL 33328 US

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: ROBERT F DICKINSON

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date