

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032152

Entity Name: FUNDING RESOURCES, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

9550 BAY HARBOR TERRACE
SUITE 209
BAY HARBOR ISLANDS, FL 331542011 US

Current Mailing Address:

9550 BAY HARBOR TERRACE
SUITE 209
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

1111 KANE CONCOURSE
SUITE 517
BAY HARBOR ISLANDS, FL 331542011 US

New Mailing Address:

1111 KANE CONCOURSE
SUITE 517
BAY HARBOR ISLANDS, FL 331542011 US

FEI Number: 68-0603378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERELIS, ALLAN
9550 BAY HARBOR TERRACE
SUITE 209
BAY HARBOR ISLANDS, FL 331542011 US

Name and Address of New Registered Agent:

PERELIS, ALLAN
1111 KANE CONCOURSE
SUITE 517
BAY HARBOR ISLANDS, FL 331542011 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:

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERELIS, ALLAN
Address: 9550 BAY HARBOR TERRACE, SUITE 209
City-St-Zip: BAY HARBOR ISLANDS, FL 331542011 US

Title: VP () Delete
Name: PERELIS, ALLAN
Address: 9550 BAY HARBOR TERRACE, SUITE 209
City-St-Zip: BAY HARBOR ISLANDS, FL 331542011 US

Title: S () Delete
Name: PERELIS, ALLAN
Address: 9550 BAY HARBOR TERRACE, SUITE 209
City-St-Zip: BAY HARBOR ISLANDS, FL 331542011 US

Title: T () Delete
Name: PERELIS, ALLAN
Address: 9550 BAY HARBOR TERRACE, SUITE 209
City-St-Zip: BAY HARBOR ISLANDS, FL 331542011 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERELIS, ALLAN
Address: 1111 KANE CONCOURSE #517
City-St-Zip: BAY HARBOR ISLANDS, FL 331542011 US

Title: VP (X) Change () Addition
Name: PERELIS, ALLAN
Address: 1111 KANE CONCOURSE # 517
City-St-Zip: BAY HARBOR ISLANDS, FL 331542011 US

Title: S (X) Change () Addition
Name: PERELIS, ALLAN
Address: 1111 KANE CONCOURSE # 517
City-St-Zip: BAY HARBOR ISLANDS, FL 331542011 US

Title: T (X) Change () Addition
Name: PERELIS, ALLAN
Address: 1111 KANE CONCOURSE # 517
City-St-Zip: BAY HARBOR ISLANDS, FL 331542011 US

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: ALLAN PERELIS

PD

02/01/2008

Electronic Signature of Signing Officer or Director

Date