

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057331

FILED
Apr 26, 2007
Secretary of State

Entity Name: CITY CAPITAL FUNDING INC.

Current Principal Place of Business:

2315 NW 107TH AVE
SUITE 1M87
DORAL, FL 33172

New Principal Place of Business:

2315 NW 107TH AVE
SUITE 1M37
DORAL, FL 33172

Current Mailing Address:

2315 NW 107TH AVE
BOX 2
DORAL, FL 33172

New Mailing Address:

FEI Number: 86-1136757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSCHINI, SERGIO
1593 EASTLAKE WAY
WESTON, FL 33326 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: PSTD () Delete
Name: FOSCHINI, SERGIO
Address: 1593 EASTLAKE WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SERGIO FOSCHINI

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date