2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063055

FILED Apr 03, 2008 Secretary of State

Entity Name: FIRST NATIONAL FUNDING & REAL ESTATE INVESTMENTS CORP.

Current Principal Place of Business: New Principal Place of Business:

9805 NW 52 STREET 8640 SW 212 STREET 302

502

MIAMI, FL 33178 CUTLER BAY, FL 33189

Current Mailing Address: New Mailing Address:

8640 SW 212 STREET 9805 NW 52 STREET

302 502

MIAMI, FL 33178 CUTLER BAY, FL 33189

FEI Number: 20-2749988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOLON, FERNANDO TOLON, FERNANDO 9805 NW 52 STREET 8640 SW 212 STREET

502 302 MIAMI, FL FL US CUTLER BAY, FL 33189 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: 04/03/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS () Delete Title: PTDS (X) Change () Addition TOLON, FERNANDO TOLON, FERNANDO Name: Name: Address:

9805 NW 52 STREET, # 502 8640 SW 212 STREET # 302 Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: CUTLER BAY, FL 33189

() Delete Title: Title: (X) Change () Addition TOLON, FERNANDO Name: Name: TOLON, FERNANDO

9805 NW 52 STREET, # 502 Address: 8640 SW 212 STREET # 302 Address: MIAMI, FL 33178 CUTLER BAY, FL 33189 City-St-Zip: 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: FERNANDO TOLON **PTDS** 04/03/2008