

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072169

Entity Name: LP FUNDING, INC.

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

2500 NORTH MILITARY TRAIL SUITE 135
BOCA RATON, FL 33431

New Principal Place of Business:

513 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

Current Mailing Address:

2500 NORTH MILITARY TRAIL SUITE 135
BOCA RATON, FL 33431

New Mailing Address:

513 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

FEI Number: 20-2873752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCKMAN, WILLIAM H
2500 NORTH MILITARY TRAIL SUITE 135
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LUCKMAN, WILLIAM H
513 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 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: WILLIAM H. LUCKMAN

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCKMAN, WILLIAM H
Address: 2500 NORTH MILITARY TRAIL SUITE 135
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Delete
Name: PAVLIK, RUDY
Address: 2500 NORTH MILITARY TRAIL SUITE 135
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUCKMAN, WILLIAM H
Address: 513 NORTH COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM H. LUCKMAN

PRES

03/24/2006

Electronic Signature of Signing Officer or Director

Date