2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 04, 2007 08:00 AM DOCUMENT # P05000136341 Secretary of State 1. Entity Name AMERICAN FUNDING COMPANY, INC. Principal Place of Business Mailing Address 9900 SW 40TH STREET 9900 SW 40TH STREET MIAMI FL 33165 **MIAMI FL 33165** 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. CR2E034 (10/06) 1st MOORE City & State City & State Applied For 4. FEI Number 20-4877815 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRUZ, MERCEDES 9900 SW 40TH STREET MIAMI FL 33165 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change CRUZ, JULIO NAME NAME 9900 SW 40TH STREET U00000760986 STREET ADDRESS STREET ADDRESS MIAMI FL 33165 05/25/07-80037-003 150.00 CITY-ST-ZIP CHY-SI-7IP muc Addition Delete Change TITLE CRUZ, MERCEDES NAME NAME 9900 SW 40TH STREET STREET ADDRESS STRUET ADDRESS MIAMI FL 33165 CITY-ST-7IP CITY-ST-ZIP THE Delete Hile Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HICE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP

12. Thereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustop empowered execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

other like empowered.

if changed, or on an attachment

SIGNATURE: