

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136341

FILED
Apr 21, 2008
Secretary of State

Entity Name: AMERICAN FUNDING COMPANY, INC.

Current Principal Place of Business:

9900 SW 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

12260 SW 47TH STREET
MIAMI, FL 33175

Current Mailing Address:

9900 SW 40TH STREET
MIAMI, FL 33165

New Mailing Address:

12260 SW 47TH STREET
MIAMI, FL 33175

FEI Number: 20-4877815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, MERCEDES
9900 SW 40TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CRUZ, MERCEDES
12260 SW 47TH STREET
MIAMI, FL 33175 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: MERCEDES CRUZ

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, JULIO
Address: 9900 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: CRUZ, MERCEDES
Address: 9900 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, JULIO
Address: 12260 SW 47TH STREET
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: CRUZ, MERCEDES
Address: 12260 SW 47TH STREET
City-St-Zip: MIAMI, FL 33175

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: MERCEDES CRUZ

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date