

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077318

Entity Name: GOLDSTONE FUNDING CORP.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

2801 SW COLLEGE ROAD
SUITE 17
OCALA, FL 34474 US

Current Mailing Address:

2801 SW COLLEGE ROAD
SUITE 17
OCALA, FL 34474 US

New Principal Place of Business:

4421 NW BLITCHTON ROAD
SUITE 103
OCALA, FL 34482 US

New Mailing Address:

4421 NW BLITCHTON ROAD
SUITE 103
OCALA, FL 34482 US

FEI Number: 20-4992169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, EVERETT
2801 SW COLLEGE ROAD
SUITE 17
OCALA, FL 34474 US

Name and Address of New Registered Agent:

WEAVER, EVERETT
4421 NW BLITCHTON ROAD
SUITE 103
OCALA, FL 34482 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:

07/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WEAVER, EVERETT
Address: 2801 SW COLLEGE ROAD, SUITE 17
City-St-Zip: Ocala, FL 34474 US

Title: D () Delete
Name: WEAVER, EVERETT
Address: 2801 SW COLLEGE ROAD, SUITE 17
City-St-Zip: Ocala, FL 34474 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WEAVER, EVERETT
Address: 4421 NW BLITCHTON ROAD
City-St-Zip: Ocala, FL 34482 US

Title: D (X) Change () Addition
Name: WEAVER, EVERETT
Address: 4421 NW BLITCHTON ROAD, SUITE 103
City-St-Zip: Ocala, FL 34482 US

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: EVERETT WEAVER

PRES

07/13/2007

Electronic Signature of Signing Officer or Director

Date