2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 24, 2008 8:00 am Secretary of State DOCUMENT # P06000091728 1. Entity Name ADMIRAL FUNDING, INC. 07-24-2008 90015 012 ***158 75 Mailing Address Principal Place of Business 6425 ANDERSON WAY 102 WEST REINDEER DRIVE POWELL, OH 43065 MELBOURNE, FL 32940 2. Principal Place of Business No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07182008 Cha-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 20-5178921 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORBITT, TOM R Street Address (P.O. Box Number is Not Acceptable) 6425 ANDERSON WAY MELBOURNE, FL 32940 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 Fiorida, 1 am familiar with, and accept the obligations of registered agent. Tom R. 7-18-2008 Corbitt, CEO 04 SIGNATURE HACIE Registered Agents gnature required when renetating Signature, typedier printed hame of registered agent and lite if appreads \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Added to Fees Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PRES Delete Change ■ Addition TITLE TITLE CORBITT, GENEVIEVE D NAME NAME 102 WEST REINDEER STREET ADDRESS STREET ADDRESS CITY ST ZIP POWELL, OH 43065 CITY ST ZIP nne ☐ Delete Change ☐ Addition CORBITT, TOM R NAME NAME STREET ADDRESS 102 WEST REINDEER DRIVE STREET ADDRESS CITY ST ZIP POWELL, OH 43065 CITY ST ZIP TITLE Delete TITLE ☐ Change ☐ Addition KAME KAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP TITLE Delete TITLE Change ☐ Addition NAME KAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP ■ Addition Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADORESS CITY ST ZIP CITY ST ZIP Delete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST 7LP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Tom R.Corbitt, CEO 7/18/2008 SIGNATURE: OF SIGNING OFFICER OR DIRECTOR

FILED