

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092465

Entity Name: AMP GLOBAL FUNDING, INC.

FILED  
Jan 04, 2007  
Secretary of State

## Current Principal Place of Business:

19510 U.S. HIGHWAY 1 NORTH  
TEQUESTA, FL 33469

## New Principal Place of Business:

## Current Mailing Address:

19510 U.S. HIGHWAY 1 NORTH  
TEQUESTA, FL 33469

## New Mailing Address:

FEI Number: 20-5200175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

M. RICHARD SAPIR, PA  
712 US HIGHWAY ONE  
SUITE 400  
NORTH PALM BEACH, FL 33408 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: M. RICHARD SAPIR

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BERKOFF, MARGARET M  
Address: 19510 U.S. HIGHWAY 1 NORTH  
City-St-Zip: TEQUESTA, FL 33469

Title: VPTD ( ) Delete  
Name: AINE, AL  
Address: 19510 U.S. HIGHWAY 1 NORTH  
City-St-Zip: TEQUESTA, FL 33469

Title: S ( ) Delete  
Name: RAULLI, MIMI  
Address: 19510 U.S. HIGHWAY 1 NORTH  
City-St-Zip: TEQUESTA, FL 33469

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARGARET BERKOFF

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date