

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092465

Entity Name: AMP GLOBAL FUNDING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4300 10TH AVE N
SUITE # 2
LAKE WORTH, FL 33461

Current Mailing Address:

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

New Mailing Address:

4300 10TH AVE N
SUITE # 2
LAKE WORTH, FL 33461

FEI Number: 20-5200175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AINE, AL E PRES
4300 10TH AVE N
SUITE 2
LAKE WORTH, FL 33461 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: AL AINE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AINE, AL E PRES
Address: 4300 10TH AVE N SUITE # 2
City-St-Zip: LAKE WORTH, FL 33461

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: AL AINE

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date