

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103377

FILED
May 01, 2008
Secretary of State

Entity Name: ASHFORD TITLE & FUNDING CORP.

Current Principal Place of Business:

7823 SW 102 PL.
MIAMI, FL 33173

New Principal Place of Business:

2199 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134

Current Mailing Address:

7823 SW 102 PL.
MIAMI, FL 33173

New Mailing Address:

2199 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134

FEI Number: 26-1478814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILERA, HENRY
7823 SW 102 PL.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SARIOL, MARIA
2199 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134 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: MARIA SARIOL

05/01/2008

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: PD () Delete
Name: AGUILERA, HENRY J
Address: 7823 SW 102 PL.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SARIOL, MARIA
Address: 2199 PONCE DE LEON BLVD # 301
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA SARIOL

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date