

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111378

Entity Name: M B F FUNDING, INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

49 N FEDERAL HWY SUITE 196  
POMPANO BCH, FL 33062

## New Principal Place of Business:

3363 NE 163 STREET  
705  
N. MIAMI BEACH, FL 33160

## Current Mailing Address:

49 N FEDERAL HWY SUITE 196  
POMPANO BCH, FL 33062

## New Mailing Address:

3363 NE 163 STREET  
705  
N. MIAMI BEACH, FL 33160

FEI Number: 45-0576764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CACERES, MARIA  
49 N FEDERAL HWY SUITE 196  
POMPANO BCH, FL 33062 US

## Name and Address of New Registered Agent:

PHILIPP, ANTON  
3363 NE 163ST  
705  
N MIAMI BEACH, FL 33160 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: ANTON PHILIPP

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: PHILIPP, ANTON L  
Address: 49 N FEDERAL HWY SUITE 196  
City-St-Zip: POMPANO BCH, FL 33062

Title: SEC ( ) Delete  
Name: PHILIPP, ANTON L  
Address: 49 N. FEDERAL HWY SUITE 196  
City-St-Zip: POMPANO BCH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PHILIPP, ANTON L  
Address: 3363 NE 163 STREET  
City-St-Zip: N MIAMI BEACH, FL 33160

Title: SEC (X) Change ( ) Addition  
Name: PHILIPP, ANTON L  
Address: 3363 NE 163 STREET  
City-St-Zip: N MIAMI BEACH, FL 33160

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: ANTON PHILIPP

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date