

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000093059

FILED
Aug 26, 2011
Secretary of State

Entity Name: VOICE ONE FUNDING CORP

Current Principal Place of Business:

327 PLAZA REAL
319
BOCA RATON, FL 33432

New Principal Place of Business:

305 SPRING CREEK VILLAGE
SUITE 518
DALLAS, TX 33432

Current Mailing Address:

327 PLAZA REAL
319
BOCA RATON, FL 33432

New Mailing Address:

305 SPRING CREEK VILLAGE
SUITE 518
DALLAS, TX 33432

FEI Number: 27-4504335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADULA, STEPHEN J ESQ
365 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KURTZE, WILLIAM L
Address: 919 LIBERTY COURT
City-St-Zip: DALLAS, TX 75204

Title: D
Name: WILLIAMS, CRAIG
Address: 1709 PALOMINO DRIVE
City-St-Zip: ROWLETT, TX 75088

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM KURTZE

D

08/26/2011

Electronic Signature of Signing Officer or Director

Date