2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # P17757** 04-27-2006 90191 021 ***150.00 **DELTA FUNDING CORPORATION** Principal Place of Business Mailing Address 40000000 1000 WOODBURY RD. 1000 WOODBURY RD. SUITE 200 **SUITE 200** WOODBURY, NY 11797 WOODBURY, NY 11797 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 11-2609517 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE Delete TITLE ☐ Change Addition MILLER, SIDNEY A. NAME NAME STREET ADDRESS 10 BALLANTINE LANE STREET ADDRESS CITY-ST-ZIP GREAT NECK, NY 11024 CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, HUGH NAME NAME STREET ADDRESS 80 COVES RUN STREET ADDRESS CITY-ST-ZIP WOODBURY, NY 11797 CITY-ST-ZIP EVPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **BLASS, RICHARD** NAME STREET ADDRESS 22 WHARTON PLACE STREET ADDRESS CITY-ST-ZIP MELVILLE, NY 11747 CITY-ST-ZIP TITLE SSVP Defete S/SVP/D ☐ Change **XX**Addition MILLER, MARC E NAME STREET ADDRESS 39 CHERRY LANE STREET ADDRESS CITY-ST-ZIP SYOSSET, NY 11791 CITY-ST-ZIP TITLE **EVP** ☐ Delete TITLE Change Addition EVP/D MILLER, LEE NAME NAME STREET ADDRESS 16 HUNTING HILL ROAD STREET ADDRESS CITY-ST-ZIP WOODBURY, NY 11797 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Channe Addition See additional page NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with a block in the property of the corporation of the corporation

Richard Blass

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Executive Vice

President

/200k

FILED

ATTACHMENT

40066656

2006 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P17757

ADDITIONAL OFFICERS

TITLE

NAME

STREET ADDRESS
CITY STREET ZIP

SVP

Franklin Pellegrin, Jr. 67 Aberdeen Road Smithtown NY 11787

TITLE

NAME

STREET ADDRESS CITY STREET ZIP **SVP**

Randall Michaels 114 Asharoken Road Northport NY 11768

TITLE

NAME STREET ADDRESS CITY STREET ZIP **SVP**

Dean Kramer 46 Plymouth Avenue Mt. Sinai NY 11766

TITLE

NAME STREET ADDRESS CITY STREET ZIP **SVP**

Carla Biancaniello 50 Legenda Circle Melville NY 11747

TITLE

NAME STREET ADDRESS CITY STREET ZIP **SVP**

William Walter 59 Cedar Road

East Northport NY 11731

TITLE

NAME

STREET ADDRESS CITY STREET ZIP **SVP**

Richard Iasparo
160 Pace Drive South

West Islip NY 11795

TITLE

NAME STREET ADDRESS CITY STREET ZIP SVP

Christopher Donnelly 42 Lyndon Place Melville NY 11747 ATTACHMENT

TITLE NAME

TITLE

STREET ADDRESS
CITY STREET ZIP

. .

NAME STREET ADDRESS

CITY STREET ZIP

SVP

Carl Monsour

Sarojini Baltrus

5 Wayne Court Merrick NY 11566

312 Buffalo Ridge Road McMurray PA 15317

TITLE

NAME STREET ADDRESS

STREET ADDRESS
CITY STREET ZIP

SVP

Obiora Egbuna

8820 Cavonnier Lane Charlotte NC 28216