## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 17, 2007 8:00 am Secretary of State DOCUMENT # P17757 04-17-2007 90055 031 \*\*\*150.00 1. Entity Name **DELTA FUNDING CORPORATION** Principal Place of Business Mailing Address 40065070 1000 WOODBURY RD. 1000 WOODBURY RD. SUITE 200 SUITE 200 WOODBURY, NY 11797 WOODBURY, NY 11797 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 11-2609517 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SVP TITLE ☐ Delete Change Addition IASPARO, RICHARD NAME NAME STREET ADDRESS 160 PACE DR SOUTH STREET ADDRESS WEST ISLIP, NY 11795 CITY-ST-ZIP CITY-ST-ZIP TITLE PD Delete TITLE ☐ Change ☐ Addition MILLER, HUGH NAME NAMÉ 80 COVES RUN STREET ADDRESS STREET ADDRESS WOODBURY, NY 11797 CITY-ST-ZIP CITY - ST - ZIP EVPD ☐ Delete TITLE Change ☐ Addition BLASS, RICHARD NAME NAME STREET ADDRESS 22 WHARTON PLACE STREET ADDRESS MELVILLE, NY 11747 CITY-ST-ZIP CITY \$1 - 205 **SVPD** Delete TITLE TITLE ☐ Change ☐ Addition NAME MILLER, MARC E NAME 39 CHERRY LANE STREET ADDRESS STREET ADDRESS SYOSSET, NY 11791 CITY-S1-ZIP CITY-ST-7IP **EVPD** Delete TITLE TITLE ☐ Change ☐ Addition NAME MILLER, LEE NAME 16 HUNTING HILL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WOODBURY, NY 11797 CITY-S1-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME DONNELLY, CHRISTOPHER NAME **42 LYNDON PLACE** STREET AUDRESS STREET ADDRESS MELYILLE, NY 11747 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of 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 an address, with all other like empowered.

Richard Blass, Exec. Vice President

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

## ATTACHMENT 40065070

## DELTA FUNDING CORPORATION - ADDITIONAL OFFICERS DOCUMENT #P17757

EVP Randall Michaels 114 Asharoken Road Northport, NY 11768

SVP Franklin E. Pellegrin, Jr. 67 Aberdeen Road Smithtown, NY 11787

SVP Dean Kramer 48 Plymouth Avenue Mt. Sinai, NY 11766

SVP
Carla Biancaniello
50 Legends Circle
Melville, NY 11747

SVP /ASST.T William Walter 59 Cedar Road East Northport, NY 11731

> SVP Sarojini Baltrus 5 Wayne Court Merrick, NY 11566

SVP Obiora Egbuna 8820 Cavonnier Lane Charlotte, NC 28216

SVP Carl Monsour 608 Columbia Court Mars, PA 16046

SVP Leah Landro 183 Haypath Road Old Bethpage, NY 11804