2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 28, 2008
Secretary of State

DOCUMENT# P23096

Entity Name: NOBLE HOUSE FUNDING CORP.

Current Principal Place of Business:

828 SE 8TH AVE
DEERFIELD BCH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

828 SE 8TH AVE
DEERFIELD BCH, FL 33441 US

New Mailing Address:

FEI Number: 11-2620291 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEHAN, LISA R PRES
7200 W CYPRESSHEAD DR.
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

MEHAN, RICHARD M PRES
828 S.E. 8TH AVENUE
DEERFIELD BEACH, FL 33441 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: RICHARD M. MEHAN 05/28/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: MEHAN, LISA R PRES
Address: 7200 W. CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: MEHAN, RICHARD M PRES
Address: 828 S.E. 8TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: RICHARD M. MEHAN PRES 05/28/2008
Electronic Signature of Signing Officer or Director Date