

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P23096

FILED
May 12, 2010
Secretary of State

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

Title: VP
Name: MEHAN, LISA
Address: 828 S.E.8TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LISA MEHAN

VP

05/12/2010

Electronic Signature of Signing Officer or Director

Date