

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093728

FILED
Feb 16, 2006
Secretary of State

Entity Name: FLORIDA CORPORATE FUNDING, INC.

Current Principal Place of Business:

3430 NE 6TH TERRACE
POMPAN0 BEACH, FL 33064

New Principal Place of Business:

1700 NW 2ND AVE.
BOCA RATON, FL 33432

Current Mailing Address:

3430 NE 6TH TERRACE
POMPAN0 BEACH, FL 33064

New Mailing Address:

1700 NW 2ND AVE.
BOCA RATON, FL 33432

FEI Number: 65-0655945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHORR, STEPHEN A
625 NE 3RD AVE.
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SCHORR, STEPHEN A
1700 NW 2ND AVE.
BOCA RATON, FL 33432 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: STEPHEN A SCHORR

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHORR, STEPHEN A
Address: 625 NE 3RD AVE.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: DVST () Delete
Name: SMITH, DONALD R
Address: 3430 NE 6TH TERRACE
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHORR, STEPHEN A
Address: 1700 NW 2ND AVE.
City-St-Zip: BOCA RATON, FL 33432

Title: DVST (X) Change () Addition
Name: SMITH, DONALD R
Address: 1700 NW 2ND AVE.
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN A SCHORR

DP

02/16/2006

Electronic Signature of Signing Officer or Director

Date