

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011637

Entity Name: PARIS FUNDING, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

2520 FARRANCE COURT
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

720 KNOTTY PINE CIRCLE
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

P. O. BOX 3804
CLEARWATER BEACH, FL 337678804 US

New Mailing Address:

P. O. BOX 3476
NORTH FORT MYERS, FL 339183476 US

FEI Number: 59-3296378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIS-NICOTERA, LILLIAN G
2520 FARRANCE COURT
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

PARIS-NICOTERA, LILLIAN G
720 KNOTTY PINE CIRCLE
NORTH FORT MYERS, FL 33917 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:

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARIS-NICOTERA, L.G.
Address: 2520 FARRANCE COURT
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARIS-NICOTERA, L.G.
Address: 720 KNOTTY PINE CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917

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: LILLIAN PARIS-NICOTERA

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date