

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000031080

FILED
Mar 14, 2006
Secretary of State

Entity Name: CAPITAL FUNDING & MANAGEMENT CORP.

Current Principal Place of Business:

986 FLEET STREET
MISSISSAUGA, ON L5H 4C6 CN

New Principal Place of Business:

28698 ALESSANDRIA CIRCLE
BONITA SPRINGS, FL 34135

Current Mailing Address:

986 FLEET STREET
MISSISSAUGA, ON L5H 4C6 CN

New Mailing Address:

P. O. BOX 366638
BONITA SPRINGS, FL 341366638

FEI Number: 65-0577678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: DPTS () Delete
Name: PERKINS, JOHN H
Address: 986 FLEET STREET
City-St-Zip: MISSISSAUGA, ON L5H 4C6 CN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: PERKINS, JOHN H
Address: 28698 ALESSANDRIA CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

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: JOHN H. PERKINS

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03/14/2006

Electronic Signature of Signing Officer or Director

Date