2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086950

Entity Name: A-1 CAPITAL FUNDING, INC.

FILED Jan 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6555 N POWERLINE RD 330 N. ANDREWS AVE. SUITE 208 SUITE 400

FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

6555 N. POWERLINE RD. 330 N. ANDREWS AVE.

SUITE 208 SUITE 400

FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33301

FEI Number: 65-0785709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARJI, JASON SARJI, JASON 6555 N. POWERLINE RD. 330 N. ANDREWS AVE.

SUITE 208 SUITE 400 FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33301 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: JASON SARJI 01/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: SARJI, JASON Name: SARJI, JASON

 Address:
 6555 N. POWERLINE RD. SUITE 208
 Address:
 330 N. ANDREWS AVE. # 400

 City-St-Zip:
 FT. LAUDERDALE, FL 33309
 City-St-Zip:
 FT. LAUDERDALE, FL 33301

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: JASON SARJI PRES 01/24/2008