

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009220

Entity Name: AMERICAN LIBERTY FUNDING, INC.

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

550 N REO STREET, SUITE 300  
TAMPA, FL 33609 US

## New Principal Place of Business:

## Current Mailing Address:

550 N REO STREET, SUITE 300  
TAMPA, FL 33609 US

## New Mailing Address:

FEI Number: 59-3490193      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TAGLIARINI, PHILIP  
5912 HATTERAS PALM WAY  
TAMPA, FL 33615 US

## Name and Address of New Registered Agent:

TAGLIARINI, PHILIP E  
5912 HATTERAS PALM WAY  
TAMPA, FL 33615 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: PHILIP E TAGLIARINI

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: TORRES, LUIS  
Address: 10602 NOAH COURT  
City-St-Zip: RIVERVIEW, FL 33569

Title: VP ( ) Delete  
Name: ABREU, DANIELIS  
Address: 6424 AMUNDSON ST  
City-St-Zip: TAMPA, FL 33634

Title: P (X) Delete  
Name: TAGLIARINI, PHILIP  
Address: 5912 HATTERAS PALM WAY  
City-St-Zip: TAMPA, FL 33615

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: TAGLIARINI, PHILIP E  
Address: 5912 HATTERAS PALM WAY  
City-St-Zip: TAMPA, FL 33615

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PHILIP E. TAGLIARINI

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date