

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000031028

FILED
Aug 28, 2008
Secretary of State

Entity Name: GULF ATLANTIC CAPITAL FUNDING CORPORATION

Current Principal Place of Business:

1515 N. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 N. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEADER, PHILIP I
117 E. AMELIA ST.
ORLANDO, FL 32801 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: P () Delete
Name: ENGLAND, RYAN
Address: 5528 ETTA COURT
City-St-Zip: COLUMBIA, MD 21045

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 1VP (X) Change () Addition
Name: ENGLAND, RYAN
Address: 5528 ETTA COURT
City-St-Zip: COLUMBIA, MD 21045

Title: P () Change (X) Addition
Name: RYTLEWSKI, RENAY
Address: 18455 KENNA DRIVE
City-St-Zip: CLINTON TWSP, MI 48035

Title: 2VP () Change (X) Addition
Name: ROBINSON, LARRY M
Address: 22350 HALLCROFT LN
City-St-Zip: SOUTHFIELD, MI 48034

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: LARRY M ROBINSON

2VP

08/28/2008

Electronic Signature of Signing Officer or Director

Date