

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000074788

Entity Name: FUNDSAMERICA FUNDING CORP.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

965 W. COMMERCIAL BLVD.
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

965 W. COMMERCIAL BLVD.
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0862697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAND, MARK
965 W. COMMERCIAL BLVD.
FT LAUDERDALE, FL 33309 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: VP () Delete
Name: DORONY, JANIS M
Address: 965 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: T () Delete
Name: SURKES, MICHAEL
Address: 965 WEST COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: SAND, MARK P,T
Address: 965 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S (X) Change () Addition
Name: SURKES, MICHAEL
Address: 965 WEST COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: MARK SAND

Electronic Signature of Signing Officer or Director

P,T

02/12/2007

Date