

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074788

FILED
Apr 22, 2008
Secretary of State

Entity Name: FUNDSAMERICA FUNDING CORP.

Current Principal Place of Business:

965 W. COMMERCIAL BLVD.
FT LAUDERDALE, FL 33309

New Principal Place of Business:

120 EAST OAKLAND PARK BLVD
105
FT LAUDERDALE, FL 33334

Current Mailing Address:

965 W. COMMERCIAL BLVD.
FT LAUDERDALE, FL 33309

New Mailing Address:

120 EAST OAKLAND PARK BLVD
105
FT LAUDERDALE, FL 33309

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:

SAND, MARK
120 EAST OAKLAND PARK BLVD
105
FT LAUDERDALE, FL 33334 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: MARK SAND

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAND, MARK P,T
Address: 120 EAST OAKLAND PARK BLVD STE105
City-St-Zip: FT. LAUDERDALE, FL 33334

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: MARK SAND

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date