

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101921

FILED
Apr 26, 2007
Secretary of State

Entity Name: HIGH RIDGE FINANCIAL FUNDING, INC.

Current Principal Place of Business:

1332 TAMARIND WAY
BOCA RATON, FL 33486

New Principal Place of Business:

4217 INTRACOSTAL DR
HIGHLAND BEACH, FL 33487

Current Mailing Address:

1332 TAMARIND WAY
BOCA RATON, FL 33486

New Mailing Address:

4217 INTRACOASTAL DR
HIGHLAND BEACH, FL 33487

FEI Number: 65-0882402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JEFF
750 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEONE, ROBERT
Address: 1332 TAMARIND WAY
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEONE, ROBERT
Address: 4217 INTRACOSTAL DR
City-St-Zip: HIGHLAND BEACH, FL 33487

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: ROBERT LEONE

DP

04/26/2007

Electronic Signature of Signing Officer or Director

Date