

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000093716

FILED
May 31, 2007
Secretary of State**Entity Name:** UNIVERSITY FUNDING, INCORPORATED**Current Principal Place of Business:**15310 AMBERLY DR.
SUITE 315
TAMPA, FL 33647**New Principal Place of Business:****Current Mailing Address:**15310 AMBERLY DR.,
SUITE 315
TAMPA, FL 33647**New Mailing Address:****FEI Number:** 59-3608134**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ELMQUIST, REBECCA M
15310 AMBERLY DRIVE
SUITE 315
TAMPA, FL 33647 US**Name and Address of New Registered Agent:**NEAL, MELISSA B
15310 AMBERLY DRIVE
SUITE 315
TAMPA, FL 33647 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: MELISSA B. NEAL

05/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELMQUIST, DEAN W
Address: 36091 GRESHAM RD.
City-St-Zip: WEBSTER, FL 33597

Title: D (X) Delete
Name: NEAL, MELISSA B
Address: 19503 ARDWICK WAY
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEAL, MELISSA B
Address: 19503 ARDWICK WAY
City-St-Zip: LAND O LAKES, FL 34638

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: MELISSA B. NEAL

D

05/31/2007

Electronic Signature of Signing Officer or Director

Date