<u>2024</u>	FLORIDA	PROFIT	CORPORATION ANNUAL REPORT
-			

DOCUMENT# P04000120786

Entity Name: LIGHTNING FUNDING INC.

Current Principal Place of Business:

97 MAIN STREET EAST ROCKAWAY, NY 11518

Current Mailing Address:

97 MAIN STREET EAST ROCKAWAY, NY 11518 US

FEI Number: 11-3421016

Name and Address of Current Registered Agent:

OLYMPUS HOLDINGS LLC 318 RAFAEL BLVD NE ST. PETERSBURG, FL 33704 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: HOWARD K. POLLACK

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDNameFESSLER, SCOTTAddress1600 LAKEVIEW DRIVECity-State-Zip:HEWLETT NY 11557

I hereby 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 all other like empowered.

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SIGNATURE: SCOTT FESSLER

Electronic Signature of Signing Officer/Director Detail

FILED Jan 03, 2024 Secretary of State 8196450756CC

Certificate of Status Desired: No

01/03/2024 Date

01/03/2024 Date