

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120786

Entity Name: LIGHTNING FUNDING INC.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

5376 MERRICK ROAD
MASSAPEQUA, NY 11758

New Principal Place of Business:

5372 MERRICK ROAD
SUITE 100
MASSAPEQUA, NY 11758

Current Mailing Address:

5376 MERRICK ROAD
MASSAPEQUA, NY 11758

New Mailing Address:

5372 MERRICK ROAD
SUITE 100
MASSAPEQUA, NY 11758

FEI Number: 11-3421016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: D (X) Delete
Name: FESSLER, SCOTT
Address: 5376 MERRICK ROAD
City-St-Zip: MASSAPEQUA, NY 11758

Title: D () Delete
Name: POLLACK, HOWARD
Address: 5376 MERRICK ROAD
City-St-Zip: MASSAPEQUA, NY 11758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: POLLACK, HOWARD
Address: 5372 MERRICK ROAD, SUITE 100
City-St-Zip: MASSAPEQUA, NY 11758

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: HOWARD POLLACK

D

03/20/2007

Electronic Signature of Signing Officer or Director

_____ Date