

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90035 012 ***150.00

DOCUMENT # F04000006935
 1. Entity Name
ACC CAPITAL HOLDINGS CORPORATION



Principal Place of Business Mailing Address
1100 TOWN & COUNTRY ROAD **1100 TOWN & COUNTRY ROAD**
SUITE 1100 **12TH FLOOR**
ORANGE, CA 92868 **ORANGE, CA 92868**

90070333

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
1100 Town & Country Rd Suite, Apt. #, etc.
 Suite, Apt. #, etc. City & State
Ste 1200 **Orange CA**

City & State City & State
Orange CA **Orange CA**

Zip Country Zip Country
92868 **USA** **92868** **USA**



03212008 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
75-3139151 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. *see attached* OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD Delete
 NAME **MITAL, ASEEM**
 STREET ADDRESS **1100 TOWN & COUNTRY ROAD, SUITE 1100**
 CITY-ST-ZIP **ORANGE, CA 92868**

TITLE **Sam Marzouk / Pres** Change Addition
 NAME **Sam Marzouk**
 STREET ADDRESS **1100 Town & Country Rd Ste 1200**
 CITY-ST-ZIP **Orange CA 92868**

TITLE CFO Delete
 NAME **HANSON, GREG F**
 STREET ADDRESS **1100 TOWN & COUNTRY ROAD, SUITE 1100**
 CITY-ST-ZIP **ORANGE, CA 92868**

TITLE **Stasy Madigan / CFO** Change Addition
 NAME **Stasy Madigan**
 STREET ADDRESS **1100 Town & Country Rd Ste 1200**
 CITY-ST-ZIP **Orange CA 92868**

TITLE SEVD Delete
 NAME **BASS, ADAM J**
 STREET ADDRESS **1100 TOWN & COUNTRY ROAD, SUITE 1100**
 CITY-ST-ZIP **ORANGE, CA 92868**

TITLE **Adam J. Bass / Dir** Change Addition
 NAME **Adam J. Bass**
 STREET ADDRESS **1100 Town & Country Rd Ste 1200**
 CITY-ST-ZIP **Orange CA 92868**

TITLE EVS Delete
 NAME **GRAZER, JOHN P**
 STREET ADDRESS **1100 TOWN & COUNTRY ROAD, SUITE 1100**
 CITY-ST-ZIP **ORANGE, CA 92868**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE AS Delete
 NAME **CHRISTENSEN, CURT**
 STREET ADDRESS **1100 TOWN & COUNTRY ROAD, SUITE 1100**
 CITY-ST-ZIP **ORANGE, CA 92868**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE AS Delete
 NAME **TIBEREND, DIANE E**
 STREET ADDRESS **1100 TOWN & COUNTRY ROAD, SUITE 1100**
 CITY-ST-ZIP **ORANGE, CA 92868**

TITLE **Diane E. Tiberend / Sec** Change Addition
 NAME **Diane E. Tiberend**
 STREET ADDRESS **1100 Town & Country Rd Ste 1200**
 CITY-ST-ZIP **Orange CA 92868**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Diane E. Tiberend Diane E. Tiberend / Sec
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
 500-442-7706

ATTACHMENT

ACC CAPITAL HOLDINGS CORPORATION OFFICERS/DIRECTORS

40070539
#F04000006935

Name	Title	Address
Marzouk, Sam	President	1100 Town & Country Road Suite 1200 Orange, CA 92868
Perttula, Joshua	COO	1100 Town & Country Road Suite 1200 Orange, CA 92868
Hanson, Gregory F.	CFO	1100 Town & Country Road Suite 1200 Orange, CA 92868
Madigan, Stasy	EVP / Asst. CFO	1100 Town & Country Road Suite 1200 Orange, CA 92868
Tiberend, Diane E.	Secretary	1100 Town & Country Road Suite 1200 Orange, CA 92868
George, Jeff A.	Assistant Secretary	1100 Town & Country Road Suite 1200 Orange, CA 92868
Apicella, Denise	Assistant Secretary	1100 Town & Country Road Suite 1200 Orange, CA 92868
Dillingham, Del	Assistant Secretary	1100 Town & Country Road Suite 1200 Orange, CA 92868
Gibson, Michael O. Jr.	Assistant Secretary	1100 Town & Country Road Suite 1200 Orange, CA 92868

Directors:

Name	Address
Arnall, Dawn	1100 Town & Country Road, Suite 1200 Orange, CA 92868
Bass, Adam J.	1100 Town & Country Road, Suite 1200 Orange, CA 92868
Barnum, Robert	1100 Town & Country Road, Suite 1200 Orange, CA 92868
Creighton, Norman	1100 Town & Country Road, Suite 1200 Orange, CA 92868