

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050358

Entity Name: ALLIED MERCHANT CAPITAL, INC.

FILED  
Jun 04, 2008  
Secretary of State

## Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD  
SUITE 709  
HALLANDALE, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD  
SUITE 709  
HALLANDALE, FL 33009

## New Mailing Address:

1830 S. OCEAN DRIVE  
SUITE 4203  
HALLANDALE BEACH, FL 33009

FEI Number: 14-1927338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOFFMAN, SCOTT B  
3640 YACHT CLUB DRIVE  
1707  
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOFFMAN, SCOTT B  
Address: 3601 NE 207TH ST., UNIT 43N  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT HOFFMAN

PRES

06/04/2008

Electronic Signature of Signing Officer or Director

Date