

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039371

FILED
Feb 28, 2007
Secretary of State

Entity Name: FINANCE COMPANY ACQUISITION CORPORATION, INC.

Current Principal Place of Business:

2393 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2393 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 01-0860483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINKELSTEIN, MYRON H
2393 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: P, D () Delete
Name: FINKELSTEIN, MYRON H
Address: 2393 SOUTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: D () Delete
Name: SEAMAN, CARL
Address: 250 PARK AVENUE, SUITE 2030
City-St-Zip: NEW YORK, NY 10017 US

Title: D () Delete
Name: MANNING, DANA
Address: 1534 HIDDEN LANE
City-St-Zip: ANCHORAGE, AK 99501 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FINKELSTEIN, MYRON H
Address: 2393 SOUTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: CD (X) Change () Addition
Name: SEAMAN, CARL
Address: 250 PARK AVENUE, SUITE 2030
City-St-Zip: NEW YORK, NY 10017 US

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

Title: V () Change (X) Addition
Name: RAYMOND, DAVID B
Address: 2393 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VTS () Change (X) Addition
Name: BLAKE, JR., JAMES W
Address: 2393 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: CFO () Change (X) Addition
Name: SHAW, KAREN
Address: 2393 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

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: JAMES W. BLAKE, JR.

Electronic Signature of Signing Officer or Director

VTS

02/28/2007

_____ Date