

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039371

FILED  
Apr 16, 2008  
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:

2825 N UNIVERSITY DRIVE  
SUITE 300  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

2393 SOUTH CONGRESS AVENUE  
WEST PALM BEACH, FL 33406 US

## New Mailing Address:

2825 N UNIVERSITY DRIVE  
SUITE 300  
CORAL SPRINGS, FL 33065

FEI Number: 01-0860483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

FINKELSTEIN, MYRON H  
2825 N UNIVERSITY DRIVE  
SUITE 300  
CORAL SPRINGS, FL 33065 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FINKELSTEIN, MYRON H  
Address: 2825 UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CD (X) Change ( ) Addition  
Name: SEAMAN, CARL  
Address: 2825 N UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change ( ) Addition  
Name: MANNING, DANA  
Address: 2825 N UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VSD (X) Change ( ) Addition  
Name: RAYMOND, DAVID  
Address: 2825 N UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CFOT (X) Change ( ) Addition  
Name: SHAW, KAREN  
Address: 2825 N UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D ( ) Change (X) Addition  
Name: MEVORAH, STEVEN  
Address: 2825 N UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

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: KAREN SHAW

CFO

04/16/2008

Electronic Signature of Signing Officer or Director

Date