2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# P07000030033

Entity Name: ASCENSION REALTY CAPITAL, INC.

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD.
SUITE 3800
MIAMI, FL 33131

New Principal Place of Business:

801 ARTHUR GODFREY ROAD
SUITE 201
MIAMI, FL 33140

Current Mailing Address:

801 ARTHUR GODFREY RD, STE 201
MIAMI BEACH, FL 33140

New Mailing Address:

801 ARTHUR GODFREY ROAD
SUITE 201
MIAMI, FL 33140

FEI Number: 20-8588709 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MELAND, RUSSIN & BUDWICK, P.A.
200 SOUTH BISCAYNE BOULEVARD
SUITE 3000
MIAMI, FL 33131 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR ( ) Change (X) Addition
Name: LIPKIN, ADAM H
Address: 801 ARTHUR GODFREY ROAD SUITE 201
City-St-Zip: MIAMI BEACH, FL 33140

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: ADAM LIPKIN MR. 04/29/2008
Electronic Signature of Signing Officer or Director Date