2006 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT #178476**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 27, 2006 8:00 am Secretary of State 03-27-2006 90242 032 ***150.00

305-536-1414

1. Entity Name AMERICA CAPITAL CORPORATION										
Principal Place of Business 4521 PGA BLVD. STE 211 WEST PALM BEACH, FL 33418		Mailing Address 4521 PGA BLVD. STE 211 WEST PALM BEACH, FL 33418			 	Beblikhi bibili 18318 bili	O O O O O O O O O O O O O O O O O O O	II BIFIF BIFII CIDI	IFFOI (I IOO)	
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03202006	Chg-P	CR2E0	34 (11/05)		
City & State		City & State			4. FEI Number Applied F 59-2541893 Not Applie			plied For at Applicable		
Zip	Country	Zip	Country		5. Certificate of	of Status Desired		\$8.75 Add Fee Required		
6. Name and Addross of Current Registered Agent				7. Name and Address of New Registered Agent						
CORPORATE CREATIONS NETWORK INC			Name	Name						
	OSPERTY FARMS RD				(P.O. Box Number is Not Acceptable)					
PALM BEA	ACH GARDENS, FL 33410									
			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 Signature, typed or printed name) of registered agent and site it applicable. (NOTE: Registered Agent's gnature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees										
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/0	CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11	
TITLE NAME STREET ADDRESS	V COOK, STEVEN 701 BRICKELL AVE #2500	☐ Delete	TITLE NAME STREET ADDRESS	۷D				Change	☐ Addition	
CITY-ST-ZIP	MIAMI, FL 33131	_	CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURSTEIN, JACK D 701 BRICKELL AVE #2500 MIAMI, FL 33131	□ Delete	NAME STREET ADDRESS CITY-ST-ZIP					Change	Addition	
TITLE	D	Delete	TITLE					Change	Addition	
NAME STREET ADDRESS	MARLIN, ROBERT 701 BRICKELL AVE #2500	C Delete	NAME STREET ADDRESS			í				
CITY-ST-ZIP TITLE NAME	D DUENAS, ROBERTO	☐ Delete	CITY-ST-ZIP TITLE NAME					☐ Change	☐ Addition	
STREET ADDRESS CHY-ST-ZIP	701 BRICKELL AVE #2500 MIAMI, FL 33131		STREET ADDRESS CITY-ST-ZIP							
TITLE NAME		☐ Delete	TITLE NAME					Change	Addition	
STREET ADDRESS CHY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP			y P				
TITLE NAME		☐ Deleta	TITLE NAME STREET ADDRESS		***************************************	•		Change	Addition	
STREET ADDRESS CITY-ST-ZIP			CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filing does not quality 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.										