

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451658

FILED  
Apr 19, 2008  
Secretary of State

Entity Name: AMERICAN CAPITAL FINANCIAL GROUP, INC.

## Current Principal Place of Business:

4779 COLLINS AVENUE  
TS4403  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

## Current Mailing Address:

4779 COLLINS AVENUE  
TS4403  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

FEI Number: 59-1951494      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROGOVIN, LAWRENCE H ESQ  
4000 HOLLYWOOD BLVD  
SUITE 265 SOUTH  
HOLLYWOOD, FL 30021 US

## Name and Address of New Registered Agent:

MARLIN, ROBERT SECY  
4779 COLLINS AVE  
SUITE TS4403  
MIAMI BEACH, FL 33140 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: ROBERT MARLIN

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPTD ( ) Delete  
Name: MILLAN, BRANDON A  
Address: 535 OCEAN AVENUE, 10B  
City-St-Zip: SANTA MONICA, CA 90402 US

Title: SD ( ) Delete  
Name: MARLIN, ROBERT  
Address: 4779 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: PD ( ) Delete  
Name: MARLIN, ROBYN  
Address: 4779 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT MARLIN

SECY

04/19/2008

Electronic Signature of Signing Officer or Director

Date