


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90035 012 ***150.00

DOCUMENT # F04000006935 1. Entity Name ACC CAPITAL HOLDINGS CORPORATION					
Principal Place of Business 1100 TOWN & COUNTRY ROAD SUITE 1100 ORANGE, CA 92868			Mailing Address 1100 TOWN & COUNTRY ROAD 12TH FLOOR ORANGE, CA 92868		
2. Principal Place of Business - No P.O. Box # 1100 Town & Country Rd		3. Mailing Address Suite, Apt. #, etc. Ste 1200			
City & State Orange CA		City & State Orange CA			
Zip 92868		Country USA		4. FEI Number 75-3139151	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. see attached OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PD <input type="checkbox"/> Delete	NAME MITAL, ASEEM		TITLE Sam Margouk / Pres <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME 1100 Town & Country Rd Ste 1200	
STREET ADDRESS 1100 TOWN & COUNTRY ROAD, SUITE 1100	CITY-ST-ZIP ORANGE, CA 92868		STREET ADDRESS Orange CA 92868	CITY-ST-ZIP Orange CA 92868	
TITLE CFO <input type="checkbox"/> Delete	NAME HANSON, GREG F		TITLE Stasy Madigan / CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME 1100 Town & Country Rd Ste 1200	
STREET ADDRESS 1100 TOWN & COUNTRY ROAD, SUITE 1100	CITY-ST-ZIP ORANGE, CA 92868		STREET ADDRESS Orange CA 92868	CITY-ST-ZIP Orange CA 92868	
TITLE SEVD <input type="checkbox"/> Delete	NAME BASS, ADAM J		TITLE Adam J. Bass / Dir <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME 1100 Town & Country Rd Ste 1200	
STREET ADDRESS 1100 TOWN & COUNTRY ROAD, SUITE 1100	CITY-ST-ZIP ORANGE, CA 92868		STREET ADDRESS Orange CA 92868	CITY-ST-ZIP Orange CA 92868	
TITLE EVS <input checked="" type="checkbox"/> Delete	NAME GRAZER, JOHN P		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 1100 TOWN & COUNTRY ROAD, SUITE 1100	CITY-ST-ZIP ORANGE, CA 92868		STREET ADDRESS Orange CA 92868		
TITLE AS <input checked="" type="checkbox"/> Delete	NAME CHRISTENSEN, CURT		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 1100 TOWN & COUNTRY ROAD, SUITE 1100	CITY-ST-ZIP ORANGE, CA 92868		STREET ADDRESS Orange CA 92868		
TITLE AS <input type="checkbox"/> Delete	NAME TIBEREND, DIANE E		TITLE Diane E. Tiberend / Sec <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME 1100 Town & Country Rd Ste 1200	
STREET ADDRESS 1100 TOWN & COUNTRY ROAD, SUITE 1100	CITY-ST-ZIP ORANGE, CA 92868		STREET ADDRESS Orange CA 92868	CITY-ST-ZIP Orange CA 92868	
12. I hereby certify that the information supplied with this filing does not qualify 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.					
SIGNATURE: <u>Diane E. Tiberend</u>			SIGNATURE: <u>Diane E. Tiberend / Sec</u>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date _____ Daytime Phone # 500-442-7706		

ATTACHMENT

ACC CAPITAL HOLDINGS CORPORATION OFFICERS/DIRECTORS

40070539

#F04000006935

Name	Title	Address
Marzouk, Sam	President	1100 Town & Country Road Suite 1200 Orange, CA 92868
Perttula, Joshua	COO	1100 Town & Country Road Suite 1200 Orange, CA 92868
Hanson, Gregory F.	CFO	1100 Town & Country Road Suite 1200 Orange, CA 92868
Madigan, Stasy	EVP / Asst. CFO	1100 Town & Country Road Suite 1200 Orange, CA 92868
Tiberend, Diane E.	Secretary	1100 Town & Country Road Suite 1200 Orange, CA 92868
George, Jeff A.	Assistant Secretary	1100 Town & Country Road Suite 1200 Orange, CA 92868
Apicella, Denise	Assistant Secretary	1100 Town & Country Road Suite 1200 Orange, CA 92868
Dillingham, Del	Assistant Secretary	1100 Town & Country Road Suite 1200 Orange, CA 92868
Gibson, Michael O. Jr.	Assistant Secretary	1100 Town & Country Road Suite 1200 Orange, CA 92868

Directors:

Name	Address
Arnall, Dawn	1100 Town & Country Road, Suite 1200 Orange, CA 92868
Bass, Adam J.	1100 Town & Country Road, Suite 1200 Orange, CA 92868
Barnum, Robert	1100 Town & Country Road, Suite 1200 Orange, CA 92868
Creighton, Norman	1100 Town & Country Road, Suite 1200 Orange, CA 92868