

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006880

FILED
Feb 09, 2006
Secretary of State

Entity Name: AMERICAN CAPITAL PARTNERS LIMITED, INC.

Current Principal Place of Business:

319 CLEMATIS STREET STE 211
WEST PALM BEACH, FL 33401

New Principal Place of Business:

319 CLEMATIS STREET
SUITE 211
WEST PALM BEACH, FL 33401

Current Mailing Address:

319 CLEMATIS STREET STE 211
WEST PALM BEACH, FL 33401

New Mailing Address:

319 CLEMATIS STREET
SUITE 211
WEST PALM BEACH, FL 33401

FEI Number: 88-0440536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMAS, JOSEPH I
1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: CP () Delete
Name: SPEIGHT, C. FRANK
Address: 319 CLEMATIS STREET STE 211
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DS () Delete
Name: ELLIS, TIM
Address: 319 CLEMATIS STREET STE 211
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SPEIGHT, FRANK
Address: 319 CLEMATIS STREET STE 211
City-St-Zip: WEST PALM BEACH, FL 33401

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK SPEIGHT

CP

02/09/2006

Electronic Signature of Signing Officer or Director

Date