

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006880

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: AMERICAN CAPITAL PARTNERS LIMITED, INC.

## Current Principal Place of Business:

319 CLEMATIS STREET  
SUITE 211  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

319 CLEMATIS STREET  
SUITE 211  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

1555 PALM BEACH LAKES BLVD  
SUITE 920  
WEST PALM BEACH, FL 33401

## New Mailing Address:

1555 PALM BEACH LAKES BLVD  
SUITE 920  
WEST PALM BEACH, FL 33401

FEI Number: 88-0440536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FINE, J. ANDREW  
301 CLEMATIS STREET  
SUITE 3000  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

FINE, J. ANDREW  
319 CLEMATIS STREET  
SUITE 217  
WEST PALM BEACH, FL 33401 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: D ( ) Delete  
Name: SCHWACHTER, RICHARD  
Address: 319 CLEMATIS STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: SPEIGHT, FRANK  
Address: 1555 PALM BEACH LAKES BLVD - STE 920  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DS (X) Change ( ) Addition  
Name: KUMP, JOSEPH  
Address: 1555 PALM BEACH LAKES BLVD - STE 920  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change ( ) Addition  
Name: SCHWACHTER, RICHARD  
Address: 1555 PALM BEACH LAKES BLVD - STE 920  
City-St-Zip: WEST PALM BEACH, FL 33401

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: FRANK SPEIGHT

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date