2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003867

Entity Name: AMERICAN MUTUAL CAPITAL CORP.

FILED Jan 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1135 E. RTE 66 SUITE 201 GLENDORA, CA 91749 **New Mailing Address: Current Mailing Address:** 1135 E. RTE 66 SUITE 201 GLENDORA, CA 91749 FEI Number: 20-8948652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEAGERS, KIM MCCALL, NEIL E 1000 NAPA WAY 4746 SOUTH ATLANTIC UNIT #4 NICEVILLE, FL 32578 US PONCE INLET, FL 32127 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: NEIL E MCCALL 01/19/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MCCALL, PHILLIP Name: Name: 1701 SANDALWOOD AVENUE Address: Address: City-St-Zip: FULLERTON, CA 92835 City-St-Zip: () Delete Title: VSD Title: () Change () Addition Name: MCCALL KAREN Name: 1701 SANDALWOOD AVENUE Address: Address: FULLERTON, CA 92835 City-St-Zip: 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: PHILLIP N. MCCALL **PRES** 01/19/2008