

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003942

Entity Name: ACE CASH EXPRESS, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

1231 GREENWAY DRIVE
SUITE 800
IRVING, TX 75038

New Principal Place of Business:

Current Mailing Address:

1231 GREENWAY DRIVE
SUITE 600
IRVING, TX 75038

New Mailing Address:

FEI Number: 75-2142963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: CHANG, MICHAEL C
Address: 450 LEXINGTON AVE SUITE 3350
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: LEVY, PAUL
Address: 450 LEXINGTON AVESUITE 3350
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Delete
Name: RODRIGUEZ, FRANCISCO J
Address: 450 LEXINGTON AVE SUITE 3350
City-St-Zip: NEW YORK, NY 10017

Title: CEOP () Delete
Name: SHIPOWITZ, JAY B
Address: 1231 GREENWAY DR., SUITE 600
City-St-Zip: IRVING, TX 75038

Title: SVPC () Delete
Name: EADES, TED M
Address: 1231 GREENWAY DR SUITE 600
City-St-Zip: IRVING, TX 75038

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: PRES (X) Change () Addition
Name: SHIPOWITZ, JAY B
Address: 1231 GREENWAY DR., SUITE 600
City-St-Zip: IRVING, TX 75038

Title: SEC (X) Change () Addition
Name: EADES, TED M
Address: 1231 GREENWAY DR SUITE 600
City-St-Zip: IRVING, TX 75038

Title: CFO () Change (X) Addition
Name: LINDSAY, DOUGLAS
Address: 1231 GREENWAY DRIVE
City-St-Zip: IRVING, TX 75038

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: TED M. EADES

SEC

03/27/2008

Electronic Signature of Signing Officer or Director

Date