

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003307

FILED
Jan 07, 2008
Secretary of State

Entity Name: AMERICAN CUSTOMS ASSOCIATION, INC.

Current Principal Place of Business:

1861 N. FEDERAL HWY.
SUITE 220
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1861 N. FEDERAL HWY.
SUITE 220
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPINSKI, FRANK
1861 N. FEDERAL HWY.
SUITE 220
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LIPINSKI, FRANK
Address: 1861 N. FEDERAL HWY. #220
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T () Delete
Name: OLEARY, THOMAS P ESQ
Address: 300 COMMERCE BLVD
City-St-Zip: DALLAS, TX 75261 US

Title: S () Delete
Name: MARLOW, DAVID M ESQ
Address: 61 BROADWAY - 5TH FLOOR
City-St-Zip: NEW YORK, NY 10006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: GONZALES, GEORGE R ESQ
Address: 300 COMMERCE BLVD STE. 2700
City-St-Zip: DALLAS, TX 75261 US

Title: () Change () Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK LIPINSKI

C

01/07/2008

Electronic Signature of Signing Officer or Director

Date