

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008761

**FILED**  
**Mar 12, 2008**  
**Secretary of State**

**Entity Name:** CASH AM HOLDING CORP.

**Current Principal Place of Business:**

3557 LAFAYETTE RD  
INDIANAPOLIS, IN 46222

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CAROLE MONETTE  
8 ROOSEVELT AVE.  
OLD GREENWICH, CT 06870

**New Mailing Address:**

64 PARK AVENUE  
OLD GREENWICH, CT 06870

**FEI Number:** 10-0004705

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KORN, GARY  
C/O LEOPOLD KORN & LEOPOLD, P.A.  
20801 BISCAYNE BLVD., SUITE 501  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

MATTA, ALBERTO  
1073 SIENA OAKS CIRCLE EAST  
PALM BEACH GARDENS, FL 33410 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: ALBERTO MATTA

03/12/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MONETTE, CAROLE  
Address: 8 ROOSEVELT AVE.  
City-St-Zip: OLD GREENWICH, CT 06870

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: MONETTE, CAROLE  
Address: 64 PARK AVENUE  
City-St-Zip: OLD GREENWICH, CT 06870

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: CAROLE MONETTE

PSTD

03/12/2008

Electronic Signature of Signing Officer or Director

Date