

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115636

FILED
Jan 14, 2008
Secretary of State

Entity Name: FIRST AMERICAN CAPITAL AND TRADING CORP.

Current Principal Place of Business:

3998 FAU BLVD
SUITE 120A
BOCA RATON, FL 33431

New Principal Place of Business:

1499 W. PALMETTO PK ROAD
SUITE 250
BOCA RATON, FL 33486

Current Mailing Address:

3998 FAU BLVD
SUITE 120 A
BOCA RATON, FL 33431

New Mailing Address:

1499 W. PALMETTO PK ROAD
SUITE 250
BOCA RATON, FL 33486

FEI Number: 65-1156244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVITO, ROBERT
3998 FAU BLVD
SUITE 120
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DEVITO, ROBERT
1499 W. PALMETTO PK ROAD
SUITE 250
BOCA RATON, FL 33486 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: ROBERT DE VITO

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ERNEST STEVEN ZUM TO, BEL
Address: 3998 FAU BLVD
City-St-Zip: BOCA RATON, FL 33431 US

Title: D () Delete
Name: ANTONIO VARELA,
Address: 3998 FAU BLVD
City-St-Zip: BOCA RATON, FL 33431 US

Title: O () Delete
Name: ROBERT DE VITO,
Address: 3998 FAU BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ERNEST STEVEN ZUM TO, BEL
Address: 1499 W. PALMETTO PK ROAD
City-St-Zip: BOCA RATON, FL 33486 US

Title: D (X) Change () Addition
Name: ANTONIO VARELA,
Address: 1499 W. PALMETTO PK RD.
City-St-Zip: BOCA RATON, FL 33486 US

Title: O (X) Change () Addition
Name: ROBERT DE VITO,
Address: 1499 W. PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33486

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: ROBERT DE VITO

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01/14/2008

Electronic Signature of Signing Officer or Director

Date