

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010679

FILED
Jan 14, 2007
Secretary of State

Entity Name: NATIONAL CAPITAL ACCEPTANCE CORPORATION

Current Principal Place of Business:

6531 LA MESA CIRCLE
TAMPA, FL 33634

New Principal Place of Business:

3836 S DALE MABRY HWY
TAMPA, FL 33611

Current Mailing Address:

P.O. BOX 320612
TAMPA, FL 33679

New Mailing Address:

P.O. BOX 261644
TAMPA, FL 33679

FEI Number: 30-0036949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, TIMOTHY T
6531 LA MESA CIRCLE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

HARRIS, TIMOTHY T
3836 S DALE MABRY HWY
TAMPA, FL 33611 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: TIMOTHY HARRIS

01/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLIER, MARLYS
Address: 6531 LA MESA CIRCLE
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: HARRIS, TIMOTHY T
Address: 6531 LA MESA CIRCLE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLIER, MARLYS
Address: 3836 S DALE MABRY HWY
City-St-Zip: TAMPA, FL 33611

Title: D (X) Change () Addition
Name: HARRIS, TIMOTHY T
Address: 3836 S DALE MABRY HWY
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLYS COLLIER

P

01/14/2007

Electronic Signature of Signing Officer or Director

Date