

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056266

FILED
Jan 08, 2008
Secretary of State

Entity Name: AMERICAN PAWN & CASH CONVERTERS INC.

Current Principal Place of Business:

31 WEST SILVERSTAR ROAD
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

31 WEST SILVERSTAR ROAD
OCOE, FL 34761

New Mailing Address:

FEI Number: 75-3055994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIROZ, SHAMIN
31 WEST SILVERSTAR ROAD
OCOE, FL 34761 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: P () Delete
Name: FIROZ, SHAMIN
Address: 31 WEST SILVERSTAR ROAD
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAMIN FIROZ

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date