

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059242

Entity Name: FCT ACQUISITION CORPORATION

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

2 S. UNIVERSITY DR STE 327
PLANTATION, FL 33324

New Principal Place of Business:

10167 W SUNRISE BLVD
PLANTATION, FL 33322

Current Mailing Address:

2 S. UNIVERSITY DR STE 327
PLANTATION, FL 33324

New Mailing Address:

10167 W SUNRISE BLVD
PLANTATION, FL 33322

FEI Number: 01-0701958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF LLP
4300 N UNIVERSITY DRIVE STE C-203
SUNRISE, FL 33351 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: TAUBMAN, ANDREW S P
Address: 2 SOUTH UNIVERSITY DRIVE #327
City-St-Zip: PLANTATION, FL 33324 US

Title: D () Delete
Name: FRIEDMAN, RONALD S D
Address: 2 SOUTH UNIVERSITY DRIVE #327
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAUBMAN, ANDREW S P
Address: 10167 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322 US

Title: D (X) Change () Addition
Name: FRIEDMAN, RONALD S D
Address: 10167 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322 US

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: ANDREW S. TAUBMAN

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date