

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129135

FILED
Aug 08, 2006
Secretary of State

Entity Name: AMERICAN CAPITAL & REAL ESTATE, INC.

Current Principal Place of Business:

17512 LIVINGSTON AVE.
LUTZ, FL 33559

New Principal Place of Business:

17524 LIVINGSTON AVE.
LUTZ, FL 33559

Current Mailing Address:

P.O. BOX 1415
LUTZ, FL 33548

New Mailing Address:

FEI Number: 20-1614814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTON, SUSAN S
17512 LIVINGSTON AVE.
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

PATTON, SUSAN S
17524 LIVINGSTON AVE.
LUTZ, FL 33559 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: SUSAN S PATTON

08/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATTON, MICHAEL T
Address: 17512 LIVINGSTON AVE.
City-St-Zip: LUTZ, FL 33559

Title: VP () Delete
Name: MORALES, DAVID M
Address: 3911 N LYNN AVE
City-St-Zip: TAMPA, FL 33603

Title: ST () Delete
Name: PATTON, SUSAN S
Address: 17512 LIVINGSTON AVE.
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATTON, MICHAEL T
Address: 17524 LIVINGSTON AVE.
City-St-Zip: LUTZ, FL 33559

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: PATTON, SUSAN S
Address: 17524 LIVINGSTON AVE.
City-St-Zip: LUTZ, FL 33559

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: SUSAN S PATTON

ST

08/08/2006

Electronic Signature of Signing Officer or Director

Date