

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 8:00 am
Secretary of State

01-16-2007 90220 009 ***150.00

DOCUMENT # P06000076261					
1. Entity Name AMERICAN CAPITAL ASSURANCE CORP.					
Principal Place of Business 805 EXECUTIVE CENTER DRIVE WEST SUITE 300 ST PETERSBURG, FL 33702 US			Mailing Address 805 EXECUTIVE CENTER DRIVE WEST SUITE 300 ST PETERSBURG, FL 33702 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 20-5107413			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent MILKEY, KEVIN R 805 EXECUTIVE CENTER DRIVE WEST SUITE 300 ST PETERSBURG, FL 33702			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P AUER, JOHN F 805 EXECUTIVE CENTER DR W, SUITE 300 ST PETERSBURG, FL 33702	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D/T Auer, John F. 805 Executive Center Dr. W, Suite 300 St Petersburg, FL 33702	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Nason, Robert 70 Seaview House Stamford, CT 06902-6040	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/C/S Fasten, Marc 77 Seabrook Crossroad Great Barrington, MA 01230	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Hendrick, Gregory XL House, 1 Bermudian Road Hamilton HM EX Bermuda	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/V Milkey, Kevin 605 14th Ave. NE St Petersburg, FL 33701	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	Attached Add'l List:		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			Kevin Milkey		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			1/5/07 821-8765		

ATTACHMENT
ATTACHMENT

66001176

American Capital Assurance Corp.
Names and Addresses of Officers
Document # P06000076261

VP

Gregory Edward Stewart
760 24th Ave. N.
St. Petersburg, FL 33704

VP

Antonio Scognamiglio
1436 74th Circle NE
St. Petersburg, FL 33702

VP

Mary Frances Fournet
700 Beach Drive NE, #403
St. Petersburg, FL 33701