2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112459

Entity Name: ADVANTAGE CAPITAL EQUITY SOLUTIONS (FL), INC.

FILED Jul 30, 2008 Secretary of State

5720 RALSTON ST 841 PRUDENTIAL DRIVE

SUITE 200 SUITE 1000

VENTURA, CA 93003 US JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

5720 RALSTON ST 841 PRUDENTIAL DRIVE

SUITE 200 SUITE 1000

VENTURA, CA 93003 US JACKSONVILLE, FL 32207 US

FEI Number: 06-1790681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAH SERVICES, LLC 2305 DOVEWOOD ESTATES COURT BOX 1671 VALRICO, FL 33594 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BACON, LANE T
 Name:
 BACON, LANE T

 Address:
 2319 CHAPEL DR
 Address:
 1401 RIVERPLACE

City-St-Zip: CAMARILLO, CA 93010 US City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VTD () Delete Title: () Change () Addition

 Name:
 MILLER, RANDY S
 Name:

 Address:
 3905 CHEROKEE VILLA LANE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32277 US
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 BACON, LANE T
 Name:
 BACON, LANE T

 Address:
 2319 CHAPEL DR
 Address:
 1401 RIVERPLACE

City-St-Zip: CAMARILLO, CA 93010 US City-St-Zip: JACKSONVILLE, FL 32207 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: RANDY S. MILLER VTD 07/30/2008