

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000177

FILED
Mar 14, 2008
Secretary of State

Entity Name: AMERICAN CAPITAL FUNDING & INVESTMENTS, CORP.

Current Principal Place of Business:

9050 PINES BLVD
480
PEMBROKE PINES, FL 33024

New Principal Place of Business:

6730 NW 47TH PLACE
LAUDERHILL, FL 33319

Current Mailing Address:

9050 PINES BLVD
480
PEMBROKE PINES, FL 33024

New Mailing Address:

PO BOX 25286
TAMARAC, FL 33320

FEI Number: 77-0674238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, ANGELA
9050 PINES BLVD
480
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

AGUIAR, ANGELA
6730 NW 47TH PL
LAUDERHILL, FL 33319 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:

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUIAR, ANGELA
Address: 7770 NW 79TH AVE UNIT E-3
City-St-Zip: TAMARAC, FL 33321 US

Title: VP () Delete
Name: CADET, MYRIAM
Address: 2005 SW 90TH AVE
City-St-Zip: MIRAMAR, FL 33025 US

Title: TREA () Delete
Name: AGUIAR, MARTINE
Address: 7770 NW 79TH AVE UNIT E-3
City-St-Zip: TAMARAC, FL 33321

Title: SEC () Delete
Name: STEWART, KENNETH
Address: 8381 SW 25TH COURT
City-St-Zip: MIRAMAR, FL 33025 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AGUIAR, ANGELA
Address: PO BOX 25286
City-St-Zip: TAMARAC, FL 33320 US

Title: MGR (X) Change () Addition
Name: CADET, MYRIAM
Address: PO BOX 25286
City-St-Zip: TAMARAC, FL 33320 US

Title: VP (X) Change () Addition
Name: AGUIAR, MARTINE
Address: PO BOX 25286
City-St-Zip: TAMARAC, FL 33320

Title: SEC (X) Change () Addition
Name: STEWART, KENNETH
Address: PO BOX 25286
City-St-Zip: TAMARAC, FL 33320 US

Title: TRES () Change (X) Addition
Name: BEST, OMAR
Address: PO BOX 25286
City-St-Zip: TAMARAC, FL 33320

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: ANGELA AGUIAR

PRES

03/14/2008

Electronic Signature of Signing Officer or Director

Date