

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035497

FILED
Apr 14, 2008
Secretary of State

Entity Name: AMERICAN CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

4779 COLLINS AVENUE
TS4403
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4779 COLLINS AVENUE
TS4403
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0405319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGOVIN, LAWRENCE H
4000 HOYWOOD BLVD
SUITE 265 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MARLIN, ROBERT
4779 COLLINS AVE
TS4403
MIAMI BEACH, FL 33140 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: ROBERT MARLIN

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARLIN, ROBYN
Address: 4779 COLLINS AVENUE, TS4403
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D () Delete
Name: MARLIN, ROBERT
Address: 4779 COLLINS AVENUE, TS4403
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: STD () Delete
Name: MILLAN, BRANDON A
Address: 535 OCEAN AVENUE 10B
City-St-Zip: SANTA MONICA, CA 90402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: MARLIN, ROBERT
Address: 4779 COLLINS AVENUE, TS4403
City-St-Zip: MIAMI BEACH, FL 33140 US

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

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: ROBERT MARLIN

VP

04/14/2008

Electronic Signature of Signing Officer or Director

Date