

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049937

FILED
Mar 04, 2008
Secretary of State

Entity Name: GREAT AMERICAN CAPITAL CORP.

Current Principal Place of Business:

1851 NW 125TH AVENUE, #110
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

1806 N FLAMINGO ROAD, SUITE 280
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

1851 NW 125TH AVENUE, #110
PEMBROKE PINES, FL 33028 US

New Mailing Address:

1851 N FLAMINGO ROAD, SUITE 280
PEMBROKE PINES, FL 33028 US

FEI Number: 65-0503183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, CARL A
1851 NW 125TH AVENUE, #110
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

NORIEGA, CARL A
1806 N FLAMINGO ROAD, SUITE 280
PEMBROKE PINES, FL 33028 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: CARL NORIEGA

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORIEGA, CARL A
Address: 1243 MANOR DRIVE SOUTH
City-St-Zip: WESTON, FL 33326

Title: VP (X) Delete
Name: DUANE, BERKEY
Address: 1331 NW 115 AVE
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARL NORIEGA

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

Date