changed, or on an attachment with an address, with all other like empowered.

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NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 12, 2008 8:00 am Secretary of State **2008 FOR PROFIT CORPORATION ANNUAL REPORT** 03-12-2008 90029 032 \*\*\*150 00 DOCUMENT # P94000080547 CAPITAL ACCESS ADVISORS, INC. 40043643 Principal Place of Business Mailing Address 118 W. DI LIDO DRIVE PO BOX 14063 FT LAUDERDALE, FL 33302 MIAMI BEACH, FL 33139 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0530393 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARONSON, DANIEL H 118 W. DI LIDO DRIVE Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33139 Zip Code FL 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 Life if applicable (NOTE: Registered Agent's greature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TITLE Delete TITLE ☐ Change ☐ Addition NAME ARONSON, DANIEL H NAME STREET ADDRESS 118 W. DI LIDO DRIVE STREET ADDRESS CITY ST-ZIP MIAMI BEACH, FL. 33139 CITY-ST-ZIP THLE ☐ Delete TITLE Change ☐ Addition MAME SNEIDER, ANDREW NAME STREET ADDRESS PO BOX 14063 STREET ADDRESS FORT LAUDERDALE, FL 33302 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP THLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST- ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTALE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP 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

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