

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064705

FILED
Apr 25, 2008
Secretary of State

Entity Name: MERCHANTS ACCEPTANCE CORPORATION

Current Principal Place of Business:

4737 NW 120 DR.
CORAL SPRINGS, FL 330763541

New Principal Place of Business:

Current Mailing Address:

8299 CASSIA TERRACE
TAMARAC, FL 33321 US

New Mailing Address:

4737 NW 120 DR.
CORAL SPRINGS, FL 330763541

FEI Number: 65-0773516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGAL, STEVE
8299 CASSIA TERRACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

SAGAL, STEVE
4737 NW 120 DRIVE
CORAL SPRINGS, FL 33076 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: STEVE SAGAL

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAGAL, STEVEN A
Address: 8299 CASSIA TERR
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: SAGAL, DEANNA
Address: 8299 CASSIA TERR
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAGAL, STEVEN A
Address: 4737 NW 120 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: SAGAL, DEANNA
Address: 4737 NW 120 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: STEVE SAGAL

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date