2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 08, 2007 8:00 am Secretary of State 02-08-2007 90048 009 ***158.75

1. Entity Nam	MENT # J46939 ACE APARTMENTS, INC.					02-08-200		13	6.73
Principal Place of Business 4851 KELLER SPRINGS RD 222 ADDISON, TX 75001-6261 US		Mailing Address 4851 KELLER SPRINGS RD 222 ADDISON, TX 75001-6261 US							
2. Principal P	face of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01082007	Chg-P	CR2E	034 (12/06)	
City & State		City & State		4. FEI Numb 75-214				oplied For ot Applicable	
Žip	Country	Zip	Country		5. Certificat	e of Status Desired	i Ž	\$8.75 Add Fee Require	
	6. Name and Address of Current I	Registered Agent		Name	7. Name an	d Address of New	v Registered	Agent	
EMMANUEL, PATRICK G. 30 S. SPRING ST PENSACOLA, FL 32501				Street Address (P.O. Box Number is Not Acceptable)					
				City			FL	Zip Cod	e
8. The above the obligat	named entity submits this statement for ions of registered agent.	the purpose of changing its	registere	ed office or re	gistered agent, or b	oth, in the State of	Florida. I am	familiar with,	and accept
SIGNATURE	Signature, typed or printed name of registered agent a	nd title if annicable (NOTE	- Registere	d Agent signature	equired when reinstating)		DATE		
FIL After M:	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.0	9. Election Campai	ign Finar		\$5.00 May Be Added to Fees				
10.	OFFICERS AND (11.		ADDITIONS	/CHANGES TO O	FFICERS AND		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Delete LITOFF, ELIOT 4851 KELLER SPRINGS RD #222 ADDISON, TX 750016261			1				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD Delete LITOFF, HAROLD 84 SHIP STREET, UNIT F-1 EAST PROVIDENCE, RI 02903			I .	628 N. S Bellingh	tate St.	Apt. #	⊠ Change	Addition
TITLE NAME STREET ADDRESS CIFY+ST-ZIP	AS LITOFF,CAROL G. 4851 KELLER SPRINGS RD 222 ADDISON, TX 750016261	☐ Delete		· I				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		I .		•		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		1				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS		☐ Delete	TITLE	I .				☐ Change	☐ Addition

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

SIGNATURE: _

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR