## 2006 FOR PROFIT CORPORATION

## Feb 20, 2006 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P03000025430** COLLEGE PARK ACE HARDWARE, INC. Mailing Address Principal Place of Business 884 SOUTH DILLARD STREET 884 SOUTH DILLARD STREET WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 02032006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0772016 (Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fes Required 8. Name and Address of Current Registered Agent WILLIAM N. ASMA, P.A. DO NOT WRITE 884 SOUTH DILLARD STREET WINTER GARDEN, FL 34787 IN THIS SPACE 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 (NOTE Registered Agent eignature required when reinstating) Signature, typed or pinnled name of registrated egent and title if applicable. 8. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TOOLE, WALTER \$ 11 NAME STREET ADDRESS 500 S. DILLARD STREET WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE MCMILLAN, JOHN W NAME 1/000000441043 STREET ADDRESS 884 SOUTH DILLARD STREET 03/03/06-80020-006 **150.**00 CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE ASMA, WILLIAM N NAME 884 SOUTH DILLARD STREET STREET ADDRESS DO NOT WRITE ENTY-ST-ZIP WINTER GARDEN, FL 34787 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-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 807, 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:

NAME STREET ADORESS CITY-ST-ZIP TiTLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2.13.06 Day

FILED