

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015389

FILED
Apr 29, 2006
Secretary of State

Entity Name: ACEONE BUSINESS CORP.

Current Principal Place of Business:

228 LAKESIDE CIR
SUNRISE, FL 33326

New Principal Place of Business:

13031 SW 7TH COURT
DAVIE, FL 33325

Current Mailing Address:

228 LAKESIDE CIR
SUNRISE, FL 33326

New Mailing Address:

PO BOX 267986
WESTON, FL 33326

FEI Number: 20-2272301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO F
228 LAKESIDE CIR
SUNRISE, FL, FL 33326 US

Name and Address of New Registered Agent:

CASTILLO, ALVARO F
13031 SW 7TH COURT
DAVIE, FL 33325 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: ALVARO CASTILLO

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, ALVARO F
Address: 228 LAKESIDE CIR
City-St-Zip: SUNRISE, FL 33326

Title: VP () Delete
Name: CASTILLO, ALVARO C
Address: 228 LAKESIDE CIR
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, ALVARO F
Address: 13031 SW 7TH COURT
City-St-Zip: DAVIE, FL 33325

Title: VP (X) Change () Addition
Name: CASTILLO, ALVARO C
Address: 13031 SW 7TH COURT
City-St-Zip: DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the 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: ALVARO CASTILLO

VP

04/29/2006

Electronic Signature of Signing Officer or Director

Date