

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085716

Entity Name: ACME GATES INC.

FILED
Mar 24, 2007
Secretary of State

Current Principal Place of Business:

298 SW CHRISTMAS TERR
PORT ST LUCIE, FL 34984 US

Current Mailing Address:

298 SW CHRISTMAS TERR
PORT ST LUCIE, FL 34984 US

New Principal Place of Business:

7040 W. PALMETTO PARK ROAD #4
SUITE 817
BOCA RATON, FL 33433 US

New Mailing Address:

7040 W. PALMETTO PARK ROAD #4
SUITE 817
BOCA RATON, FL 33433 US

FEI Number: 20-5610822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOSEPH J
298 SW CHRISTMAS TERR
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

WILLIAMS, JOSEPH J
7040 W. PALMETTO PARK ROAD #4
SUITE 817
BOCA RATON, FL 33433 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: JOSEPH J. WILLIAMS

03/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, JOSEPH J
Address: 298 SW CHRISTMAS TERR
City-St-Zip: PORT ST LUCIE, FL 34984 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: WILLIAMS, JOSEPH J
Address: 7040 W. PALMETTO PARK ROAD #4 STE 817
City-St-Zip: BOCA RATON, FL 33433 US

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: JOSEPH J. WILLIAMS

PVTs

03/24/2007

Electronic Signature of Signing Officer or Director

Date