


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 10, 2007 8:00 am
Secretary of State

05-14-2007 90085 016 ***150.00

DOCUMENT # P05000033485 1. Entity Name ACE MARINE OUTBOARD, INC.	
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Principal Place of Business 2650 PRAIRIE LANE WEST PALM BEACH, FL 33406	Mailing Address 2650 PRAIRIE LANE WEST PALM BEACH, FL 33406
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DO NOT WRITE IN THIS SPACE

66020194



04302007 No Chg-P CR2E034 (11/05)

4. FEI Number 20-2434617	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**CHERRY, RICHARD G
8409 N MILITARY TRAIL SUITE 123
WEST PALM BEACH, FL 33406**

**DO NOT WRITE
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 signature required when reappointing) DATE _____

FILE NOW!!! FEE IS \$180.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRIFFIN, WILLIAM 2650 PRAIRIE LANE WEST PALM BEACH, FL 33406
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IN THIS SPACE**

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 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: William J Griffin William J GRIFFIN 7-2-07 561-301-4249
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



ATTACHMENT

66020194

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2007

ACE MARINE OUTBOARD, INC.
2650 PRAIRIE LANE
WEST PALM BEACH, FL 33406

Subject: ACE MARINE OUTBOARD, INC.

Reference Number: P05000033485

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/WK
ANNUAL REPORTS SECTION

I WAS ON VACATION
WHEN THIS ARRIVED...
Please Waive the Late Fee
Bill [Signature]