2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 273296

Entity Name: ACE DRIVEAWAY SYSTEM INC

FILED Jan 12, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

LARRY LEVY LARRY LEVY

20165 NE 39 PL, PENTHOUSE 4 20165 NE 39 PL, PENTHOUSE 4

AVENUTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

LARRY LEVY LARRY LEVY

20165 NE 39 PL, PENTHOUSE 4 20165 NE 39 PL, PENTHOUSE 4

AVENUTURA, FL 33180 AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVY, LARRY B
20165 NE 39 PL
PENTHOUSE #4

LEVY, LARRY B
20165 NE 39 PL
PENTHOUSE #4

AVENTURA, FL 33180 US AVENTURA, FL 33180 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: LARRY LEVY 01/12/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 LEVY, LARRY
 Name:

 Address:
 20165 NE 39 PL, PENTHOUSE #4
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 LEVY, ROBIN
 Name:
 LEVY, ROBIN

 Address:
 20165 NE 39 PL PH4
 Address:
 20165 NE 39 PL PH4

 City-St-Zip:
 AUNTURA, FL 33180
 City-St-Zip:
 AVENTURA, FL 33180

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: LARRY LEVY P 01/12/2006