2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # 436595** 1. Entity Name 04-30-2008 90162 050 ***150.00 ACME PRODUCTS, INC. Principal Place of Business Mailing Address 2241 N.W. 22ND ST POMPANO BCH FL 33069 2241 N.W. 22ND ST POMPANO BCH FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8309 150th Court North 8309 150th Court North Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-1493389 Palm Beach Gardens, Florida Palm Beach Gardens, Florida Not Applicable Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33418 33418 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, C C JR. 8309 150TH COURT NORTH Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33418 Zip Code City 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 agen Charles C.Williams SIGNATURE fNOTE Registried Agont signature required when reinstitling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition WILLIAMS, C.C. JR NAME MAME 8309 150TH COURT NORTH STREET ADDRESS STREET ADDRESS City ST-ZP PALM BEACH GARDENS FL 33418 CITY-ST ZIP Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST 7/P Addition TITLE ☐ De⊧ete THE Change FIELDAL 912342 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Derete Change Addition IIILE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-S1-ZIP ☐ Change Addition TITLE Derete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Addition ☐ De⊧ate TITLE TITLE NAME STREET ADDRESS STREET ADDRESS COLY ST ZEE CITY ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 appears, with all other like empowered.

Charles C.Williams

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FILED