## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Mar 16, 2006 08:00 AM DOCUMENT # 607141 **Secretary of State** ACE LIGHTING, INC. Mailing Address Principal Place of Business 44 NE 15T 5T 44 NE 15T ST POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 CR2E034 (11/05) 03112008 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1892177 hici Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TABBERT, CHARLES A DO NOT WRITE 304 SE 6 ST POMPANO BEACH, FL 33060 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and fills if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TILE TABBERT, MATTHEW G NAME STREET ADOPESS 340 S.E. 6TH STREET U00000468860 CHTY-ST-ZIP POMPANO BEACH, FL 33060 03/25/08-80005-011 150.00 TITLE TABBERT, JOAN M NAME STREET ADDRESS 340 S.E. 6TH STREET CITY-51-218 POMPANO BEACH, FL 33060 TITLE TABBERT, CHARLES A NAME STREET ADDRESS 340 S.E. 6TH STREET DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33060 IN THIS SPACE TITLE TABBERT, JOAN M NAME STREET ADDRESS 340 S.E. 6TH STREET POMPANO BEACH, FL 33060 CITY-ST-ZIP TID F NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 expects in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP