2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 23, 2007 08:00 AM DOCUMENT # 607141 **Secretary of State** 1. Entity Name ACE LIGHTING, INC. Principal Place of Business Mailing Address 44 NE 1ST ST 44 NE 1ST ST POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 No Chg-P 01062007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1892177 Not 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Bignature, typed or printed name of registered agent and this if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000721577 05/01/07-80151-008 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE. TABBERT, MATTHEW G NAME STREET ADDRESS 340 S.E. 6TH STREET CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE NAME TABBERT, JOAN M STREET ADDRESS 340 S.E. 6TH STREET CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE NAME TABBERT, CHARLES A STREET ADDRESS 340 S.E. 6TH STREET DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE IN THIS SPACE NAME TABBERT, JOAN M STREET ADDRESS 340 S.E. 6TH STREET CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.