2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # 674120 1. Entity Name ACE HARDWARE OF SEBRING, INC. Principal Place of Business Mailing Address 305 U.S. 27 NORTH C/O JAMES DAVID SACCO 305 U.S. 27 NORTH C/O IAMES DAVID SACCO SEBRING, FL 33870-2148 SEBRING, FL 33870-2148 CR2E034 (11/05) 03212006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1999018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SACCO, JAMES DAVID 305 U.S. 27 NORTH DO NOT WRITE SEBRING, FL IN THIS SPACE \$. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAME SACCO, JAMES DAVID U000000494042 305 U.S. 27 NORTH STREET ADDRESS 04/20/06-80030-004 150. CITY-ST-ZIP SEBRING, FL STD TATLE SACCO, LINDA NAME STREET ADDRESS 305 U.S. 27 NORTH CITY-ST-TIP SEBRING, FL TITLE NAME SACCO, JOEY BROOKS 305 US 27 N STREET ANORESS DO NOT WRITE CITY-ST-ZIP SEBRING, FL סמממס IN THIS SPACE TITLE NAME STRIET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I heraby certify that the information supplied with this filling 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 ampowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED