2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 08:00 AM Secretary of State **DOCUMENT #682655** ACE DEVELOPMENT COMPANY, INC. Mailing Address Principal Place of Business 12605 SW 93RD AVE. MIAMI, FL 33176 12605 SW 93RD AVE. MIAMI, FL 33176 04092006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2045684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent WALLACE, DOROTHY DO NOT WRITE 12605 S.W. 93 AVE. MIAMI, FL 33176 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, бурес от ужитес пата сі зарізівной ареж ансі і і і перісавів. INCITE. Registered Agent signature required when reinstations) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WALLACE, DENISE NAME 3391 FLORIDA AVE. STREET ADDRESS U00000504843 26766-80892-011 158.75 CITY-ST-ZIP MIAMI, FL 33133 TITLE WALLACE, DOROTHY NAME 12605 SW 93RD AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME WALLACE, HARVEY JR STREET ADDRESS 19 SURREY ST. DO NOT WRITE CITY-ST-ZIP SPRINGFIELD, MA 01006 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STRECT 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 accurrate and that my signature shall have the same legal effect as if made under path; 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 charged, or on an attachment with an address, with all other like empowered.

Denise Wallace 04/06/06

FILED