2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2007 08:00 All Secretary of State **DOCUMENT # 682655** 1. Entity Name ACE DEVELOPMENT COMPANY, INC. Principal Place of Business Mailing Address 12605 SW 93RD AVE. MIAMI FL 33176 12605 SW 93RD AVE. **MIAMI FL 33176** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2045684 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALLACE, DOROTHY Street Address (P.O. Box Number is Not Acceptable) 12605 S.W. 93 AVE. **MIAMI FL 33176** City Žip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be . After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΠ IIILE Defete TITLE Change ☐ Addition 000000667943 03/27/07-80010-009 150.00 WALLACE, DENISE NAME NAME 3391 FLORIDA AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33133 CITY-ST-ZIP CHY-SI-7/P SD THEF ☐ Delete TITLE Change Addition WALLACE, DOROTHY NAME NAME 12605 SW 93RD AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-ST-7IP D TITLE Delete THUE ☐ Change ☐ Addition WALLACÉ, HARVEY JR NAME. NAME 19 SURREY ST. STREET ADDRESS STREET ADDRESS SPRINGFIELD MA 01006 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-71P CITY-ST-ZIP I hereby 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 supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an efficer 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.

FILED

SIGNATURE: Denise Wallace 03/13/07 (305) 445-460/