## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # 682655** ACE DEVELOPMENT COMPANY, INC. Principal Place of Business Mailing Address 12605 SW 93RD AVE. 12605 SW 93RD AVE. MIAMI, FL 33176 MIAMI, FL 33176 04222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2045684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 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 agneture required when remistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WALLACE, DENISE U00000930009 3391 FLORIDA AVE. STREET ADDRESS 05/21/08-80093-004 158.75 CITY-ST-ZIP MIAMI, FL 33133 TITLE WALLACE, DOROTHY NAME STREET ADDRESS 12605 SW 93RD AVE. CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME WALLACE, HARVEY JR STREET ADORESS 19 SURREY ST. DO NOT WRITE CITY-ST-ZIP SPRINGFIELD, MA 01006 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fiting 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

SIGNATURE: 2

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Callace President