2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 19, 2007 08:00 AM **DOCUMENT #697706 Secretary of State** ACE BONDING COMPANY Principal Place of Business Mailing Address 1000 NW 14TH ST 1000 NW 14TH ST MIAMI, FL 33136 MIAMI, FL 33136 01132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0796895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAIBISCH, CHARLES DO NOT WRITE 1000 NW 14TH ST MIAMI, FL 33136 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent stonature required when reinstating) U000000592323_. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/19/07-80057-022 150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME AABA, AARON 1575 NW 14TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 VD FAIBISCH, RUSSELL C NAME STREET ADDRESS 1575 NW 14TH ST. CITY-ST-ZIP MIAMI, FL 33125 TITLE FAIBISCH, CHARLES NAME STREET ADDRESS 1575 NW 14TH ST. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33125 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 th an addres

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-7IP