2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F02000005994 01-08-2007 90255 023 ***150.00 1. Entity Name AACE ASSOCIATES, INC. Principal Place of Business Mailing Address 4000000a 600 W. JOHN ST 600 W. JOHN ST STE 200 STE 200 HICKSVILLE, NY 11801 HICKSVILLE, NY 11801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 11-2944924 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELLETO, JOHN J Street Address (P.O. Box Number is Not Acceptable) 2100 S. OCEAN LN APT, 1212 FORT LAUDERDALE, FL 33316 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE ELETTO, ROBERT NAME NAME 600 W. JOHN ST. STE 200 STREET ADDRESS STREET ADDRESS HICKSVILLE, NY 11801 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE ELETTO, JOHN NAME NAME 600 W. JOHN ST., STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HICKSVILLE, NY 11801 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE ELETTO, JOSEPH NAME STREET ADDRESS STREET ADDRESS 600 W. JOHN ST., STE 200 HICKSVILLE, NY 11801 CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE SELLARS, LINDA SELLARS, LINDA NAME NAME 600 WEST JOHD ST SLATE ZOO STREET ADDRESS 6000 W. JOHN ST., STE 200 STREET ADDRESS HICKSVILLE, NY 11802 CITY-ST-ZIP CITY-ST-ZIP HICKSVALE, PY 1180

12. I hereby 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 the 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 epic wered 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 a figure to the corporation of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the corporation of the corporation of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the corpo

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O OF RINTED NAME OF SIGNING OFFICER OR DIRECTO

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FILED Jan 08, 2007 8:00 am