2008 FOR PROFIT CORPORATION ANNUAL REPORT.

Mar 03, 2008 08:00 A Secretary of State DOCUMENT # F02000005994 1. Entity Name AACÉ ASSOCIATES, INC. Principal Place of Business Mailing Address 600 W. JOHN ST 600 W. JOHN ST STE 200 STE 200 HICKSVILLE, NY 11801 HICKSVILLE, NY 11801 CR2E034 (11/05) 02262008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-2944924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLETO, JOHN J DO NOT WRITE 2100 S. OCEAN LN APT. 1212 IN THIS SPACE FORT LAUDERDALE, FL 33316 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 DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ELETTO, ROBERT NAME STREET ADDRESS 600 W. JOHN ST. STE 200 HICKSVILLE, NY 11801 CITY-ST-ZIP U00000845803 TITLE PD 03/18/08-80002-018 150.00 ELETTO, JOHN STREET ADDRESS 600 W. JOHN ST., STE 200 CITY-ST-ZIP HICKSVILLE, NY 11801 TITLE ELETTO, JOSEPH STREET ADDRESS 600 W. JOHN ST., STE 200 DO NOT WRITE CITY - ST- ZIP HICKSVILLE, NY 11801 TITLE IN THIS SPACE SELLARS, LINDA NAME 600 WEST JOHN ST SUITE 200 STREET ADDRESS CITY-ST-ZIP HICKSVILLE, NY 11801 STREET ADDRESS

12. I hereby certify that the information supplied indicated on this report or supplemental requalify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director nis reaprit so required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY - ST- ZIP

SIGNATURE A

FILED