2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # F98000005623** 04-18-2005 90303 019 ***150.00 1. Entity Name ACN HOLDING, INC. Principal Place of Business Mailing Address LEO FACKLER LEO FACKLER PO BOX 1523 PO BOX 1523 WINDERMERE, FL 34786 WINDERMERE, FL 34786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04132005 Chg-P City & State City & State 4. FEI Number Applied For 59-3503411 Not Applicable Ζip 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 -FACKLER, LEO Street Address (P.O. Box Number is Not Acceptable) 7635 ASHLEY PARK CT SUITE 503C ORLANDO, FL 32835 Zip 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 crinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11/ 11. PD Addition TITLE Delete TITLE ☐ Change PATRICIA WILLETT FACKLER, LEO NAME NAME OI WEST PADONIA RD # 304 IH ONIUM MD 21093 STREET ADDRESS 7635 ASHLEY PARK CT, STE 503C STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 CITY-ST-ZIP DST TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARUYAMA, JEFF NAME NAME 1911 NORTH FT MYER DRIVE, SUITE 307 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARLINGTON, VA 22209 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME SPENCER, LORNA NAME: -STREET ADDRESS 8827 COLUMBIA PARKWAY, SUITE 1A STREET ADDRESS CITY-ST-ZIP COLUMBIA M, MD 21045 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRIEDMAN, ALAN NAME NAME 850 7 AVE, STÈ 305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME VIGIL, MICHAEL NAME 248 COLUMBIA TURNPIKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLORHAM PARK, NJ 07932 CITY-ST-ZIP TITLE □ Defete TITI F ☐ Change ☐ Addition NAME NESBIT, ELEANOR NAME 1413 SOUTH HOWARD AVE., SUITE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 type empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered. indicated on this report or supplem of the corporation or the receiver of changed, or on an attachment with

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