2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005623

Entity Name: ACN HOLDING, INC.

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: LEO FACKLER PO BOX 1523 WINDERMERE, FL 34786 **Current Mailing Address: New Mailing Address:** LEO FACKLER PO BOX 1523 WINDERMERE, FL 34786 FEI Number: 59-3503411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FACKLER, LEO FACKLER, LEO 7635 ASHLEY PARK CT 7635 ASHLEY PARK CT SUITE 503C SUITE 503L ORLANDO, FL 32835 US ORLANDO, FL 32835 US 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. SIGNATURE: 04/17/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition Name: FACKLER, LEO Name: FACKLER, LEO 7635 ASHLEY PARK CT, STE 503C 7635 ASHLEY PARK CT, STE 503L Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835 DST Title: Title: () Delete () Change () Addition MARUYAMA, JEFF Name: Name: 1911 NORTH FT MYER DRIVE, SUITE 307 Address: Address: ARLINGTON, VA 22209 City-St-Zip: City-St-Zip: Title: () Change () Addition Title: () Delete SPENCER, LORNA Name: Name: 8827 COLUMBIA PARKWAY, SUITE 1A Address: Address: COLUMBIA M, MD 21045 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition FRIEDMAN, ALAN Name: Name: Address: 850 7 AVE, STE 305 Address: City-St-Zip: NEW YORK, NY 10019 City-St-Zip: Title: Title: () Delete () Change () Addition VIGIL, MICHAEL Name: Name: 248 COLUMBIA TURNPIKE Address: Address: City-St-Zip: FLORHAM PARK, NJ 07932 City-St-Zip: Title: () Delete Title: () Change () Addition Name: NESBIT, ELEANOR Name: 1413 SOUTH HOWARD AVE., SUITE 201 Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEO FACKLER PD 04/17/2006