

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H62100

Entity Name: PACE INDUSTRIES, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

1500 WEST CYPRESS CREEK ROAD
513
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

50 NORTH COMPASS DRIVE
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

POST OFFICE BOX 5127
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 11-2205248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDMAN, GLENN J
WALDMAN & FELUREN, P.A.
2200 N COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PILUSO, MICHAEL,
Address: 1500 WEST CYPRESS CREEK ROAD #513
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: ST () Delete
Name: PILUSO, LAURA
Address: 1500 WEST CYPRESS CREEK ROAD #513
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PILUSO, MICHAEL,
Address: 50 NORTH COMPASS DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: ST (X) Change () Addition
Name: PILUSO, LAURA
Address: 50 NORTH COMPASS DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: MICHAEL S. PILUSO

DP

01/19/2007

Electronic Signature of Signing Officer or Director

Date