2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # K82141 1. Entity Name 04-26-2007 90199 014 ***150.00 ACE AUTO AIR SPECIALISTS, INC. Principal Place of Business Mailing Address L. MARC FROMBERG 5631 JOHNSON STREET HOLLYWOOD FL 33021 L. MARC FROMBERG 5631 JOHNSON STREET HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & Stato Applied For 59-2945325 Not Applicable Zip 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 FROMBERG, L. MARC 5631 JOHNSON STREET Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 Zip Code City 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 brinted name or registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DILE Delete TIME □ Change ☐ Addition FROMBERG, L. MARC NAM NAME 5631 JOHNSON STREET STREET ADDRESS STRULL ADDRESS 33021 HOLLYWOOD FL CHY S1-7IP CHY ST ZIP mu Defete Change Addition 1000 NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-7IP ☐ Delete Addition ши Change THE MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY ST ZIP 11114 ☐ Defete Change ■ Addition NAME STREET ADDRESS STREET LADDRESS CITY-ST-ZIP CITY ST ZIP HHE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 trustee empowered 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 all other like empowered.

STREET ADDRESS

CITY-ST 7IP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CHY-ST-71P

FILED

954-966-9200