2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 01, 2008 08:00 AN DOCUMENT # L00991 **Secretary of State** ACE PROPERTIES AND INVESTMENTS, INC. Principal Place of Business Mailing Address 130 ARLINGTON RD. SOUTH PO BOX 16828 JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32245 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2958499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLBROOK COLD, KATHLEEN F DO NOT WRITE ONE INDEPENDENT DR 2301 INDEPENDENT SQUARE IN THIS SPACE JACKSONVILLE, FL 32202 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME DOUGLAS, DALLAS E 130 ARLINGTON RD, SOUTH STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL VPS TITLE DOUGLAS, TERESA D NAME STREET ADDRESS 130 ARLINGTON RD S. U00000810659 02/08/08~80073-020 158.75 CITY-ST-ZIP JACKSONVILLE, FL 32216 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TOTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and the 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 of trustee error were to execute this/ereor 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 agraying with a cother like emptowered.

SIGNATURE:

CITY-ST-ZIP TITLE ; NAME STREET ADDRESS CITY-SI-ZIP

> DOUGLAS PRESIDENT

JAN. 30, 2008