

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85985

FILED
Apr 13, 2006
Secretary of State

Entity Name: ACE EDUCATIONAL SUPPLIES, INC.

Current Principal Place of Business:

5595 S. UNIVERSITY DR.
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5595 S. UNIVERSITY DR.
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 65-0215033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG, RICHARD
5595 S. UNIVERSITY DR.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

LUDWIG, RICHARD
13730 SW 18TH COURT
DAVIE, FL 33325 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: RICHARD LUDWIG

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUDWIG, RICHARD,
Address: 5595 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL

Title: VP () Delete
Name: LUDWIG, JR. R
Address: 1091 S.W. 129 WAY
City-St-Zip: DAVIE, FL

Title: S () Delete
Name: LUDWIG, MARGARET J
Address: 6500 NW 70TH AVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUDWIG, RICHARD
Address: 13730 SW 18TH COURT
City-St-Zip: DAVIE, FL 33325 US

Title: VP (X) Change () Addition
Name: LUDWIG, RICHARD J
Address: 13430 SW 14TH PLACE
City-St-Zip: DAVIE, FL 33325 US

Title: S (X) Change () Addition
Name: BORZILLERI, MARGARET J
Address: 8890 NW 78TH COURT, APT 338
City-St-Zip: TAMARAC, FL 33321 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: RICHARD LUDWIG

PRES

04/13/2006

Electronic Signature of Signing Officer or Director

Date