2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 31, 2008 08:00 AN Secretary of State DOCUMENT # P00000071468 1. Entity Namo ACE DREAM CORP. Principal Place of Business Mailing Address C/O REUTTER INVESTMENTS C/O REUTTER INVESTMENTS 1031 BAUHINIA RD DELRAY BEACH FL 33483 1031 BAUHINIA RD DELRAY BEACH FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 52-2291056 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 Name BRUNTON REGISTERED AGENTS INC. Street Address (P.O. Box Number is Not Acceptable) 4710 NW 2ND AVE., #101 **BOCA RATON FL 33431** City Zip Code 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. Signisture, typed or printed harrolol registered agent and title if applicable. (NOTE Registered Agent aignature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be # After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD Change Addition TITLE Derete THE NAME EHRENSPERGER, CHRISTIAN NAME STREET ADDRESS C/O REUTTER INVESTMENTS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33483 CITY-ST-ZIP Li00000974550 Change Addition 04/10/08-80124-009 150.00 TITLE TD ☐ Derete TITLE NAME EHRENSPERGER, TERESA NAME STREET ADDRESS STREET ADDRESS C/O REUTTER INVESTMENTS CITY-ST-ZIP DELRAY BEACH FL 33483 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST - ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. If 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

MRS. TERESA EHKEUSPERGER

MARCH 1