2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 02-04-2008 90048 030 ***150.00 **DOCUMENT # P01000001795** ACA ELECTRONICS, INC. **40011600** Principal Place of Business Mailing Address 14707 S DIXIE HWY 14707 S DIXIE HWY 313 313 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 0805 SW 77 Court 10805 SW 77 Court Suite, Apt. #, etc 01292008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-1067410 Not Applicable Pinecrest Pinecrest Country Country \$8.75 Additional 5. Certificate of Status Desired 33156 USA 33156 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSS, CHRISTOPHER J Street Address (P.O. Box Number is Not Acceptable) 14707 S DIXIE HWY STE 313 10805 SW 77 Court MIAMI, FL 33156 City Pinecrest ^{Zip} § 39 156 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. 1 - 29 - 08Christopher J. Ross SIGNATURE egistered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Change ☐ Addition ROSS, CHRISTOPHER J NAME 10805 SW 77 Court 14707 S DIXIE HWY 313 STREET ADDRESS STREET ADDRESS Pinecrest, FL 33156 MIAMI, FL 33156 CITY-ST-ZIF CITY-ST-ZIF TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_CT_7IP Change ☐ Addition TITLE Derete HILE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TOTALE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 04, 2008 8:00 am

 $\begin{array}{c|cccc} Christopher & \mathcal{I}. & Ross & 1-29-08 \\ \hline & & & & & \\ \hline Date & & & & \\ \hline & & & & & \\ \hline \\ Daytime Phone \bullet & & \\ \end{array}$