2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053818

Entity Name: A/C ZONE INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

853 WATERWAY PLACE 5621 ENGLISH OAK CT. #117 SANFORD, FL 32773 U

LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

475 MONTGOMERY PLACE 5621 ENGLISH OAK CT. ALTAMONTE SPRINGS, FL 32714 US SANFORD, FL 32773 US

FEI Number: 59-3724956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 327174 US
HO SHIN, HUGH F
5621 ENGLISH OAK CT.
SANFORD, FL 32773 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: HUGH F. HO SHIN 04/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 HO SHIN, HUGH F
 Name:

 Address:
 5621 ENGLISH OAK CT
 Address:

 City-St-Zip:
 SANFORD, FL 32773 US
 City-St-Zip:

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: HUGH F. HO SHIN P 04/30/2006