

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062678

Entity Name: ACE WINDOW & GLASS, CORP.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

303 GALEN DR.
#112
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

8009 NW 126 TERR
PARKLAND, FL 33076 US

Current Mailing Address:

303 GALEN DR.
#112
KEY BISCAYNE, FL 33149 US

New Mailing Address:

8009 NW 126 TERR
PARKLAND, FL 33076 US

FEI Number: 65-1114991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADEA, JUAN A VP
303 GALEN DR.
#112
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

GADEA, JUAN A VP
8009 NW 126 TERR
PARKLAND, FL 33076 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: JUAN GADEA

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GADEA, ELAINE F
Address: 303 GALEN DR. #112
City-St-Zip: MIAMI, FL 33149

Title: VP () Delete
Name: GADEA, JUAN A VP
Address: 303 GALEN DR. #112
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GADEA, ELAINE F
Address: 8009 NW 126 TERR
City-St-Zip: PARKLAND, FL 33076

Title: VP (X) Change () Addition
Name: GADEA, JUAN A VP
Address: 8009 NW 126 TERR
City-St-Zip: PARKLAND, FL 33076 US

I hereby certify that the information supplied with this filing does not qualify 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: JUAN GADEA

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date