

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010086

Entity Name: ACE FIREARMS, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

2570 U.S. 1 SOUTH
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

2570 U.S. 1 SOUTH
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 02-0661498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APTE, MARVIN G
2570 U.S. 1 SOUTH
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

APTE, STEVEN M
2570 U.S. 1 SOUTH
ST. AUGUSTINE, FL 32086 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: STEVEN M. APTE

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: APTE, MARVIN G
Address: 5500 ST. AMBROSE ROAD
City-St-Zip: ELKTON, FL 32033

Title: D () Delete
Name: APTE, STEVEN M
Address: 156 OCEAN HOLLOW LANE
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, DEBRA A
Address: 156 OCEAN HOLLOW LANE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP (X) Change () Addition
Name: APTE, STEVEN M
Address: 156 OCEAN HOLLOW LANE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: STEVEN M. APTE

VP

01/02/2008

Electronic Signature of Signing Officer or Director

Date