2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079614

Entity Name: ACE CONSULTING, INC.

FILED May 02, 2006 Secretary of State

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

10905 PEPPERSONG DR. 10502 LITHIA ESTATES DRIVE

RIVERVIEW, FL 33569 LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

10905 PEPPERSONG DR. 10502 LITHIA ESTATES DRIVE

RIVERVIEW, FL 33569 LITHA, FL 33547

FEI Number: 14-1838781 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:

REITMEYER, BRAD

10905 PEPPERSONG DR.

RIVERVIEW, FL 33569 US

REITMEYER, BRAD

10502 LITHIA ESTATES DRIVE

LITHIA, FL 33547 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: 05/02/2006

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: P () Delete

Name: REITMEYER, BRAD Address: 10905 PEPPERSONG DR.

City-St-Zip: RIVERVIEW, FL 33569

Title: V () Delete
Name: REITMEYER, MICHELLE

Address: 10905 PEPPERSONG DR. City-St-Zip: RIVERVIEW, FL 33569 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: REITMEYER, BRAD

Address: 10502 LITHIA ESTATES DRIVE

City-St-Zip: LITHIA, FL 33547

Title: V (X) Change () Addition

Name: REITMEYER, MICHELLE
Address: 10502 LITHIA ESTATES DRIVE

City-St-Zip: LITHIA, FL 33547 FL

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: BRAD REITMEYER P 05/02/2006