

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096805

Entity Name: ACE MARKETING SOLUTIONS, INC.

FILED  
Feb 01, 2007  
Secretary of State

## Current Principal Place of Business:

PO BOX 244083  
BOYNTON BEACH, FL 33424 US

## New Principal Place of Business:

6906 SPIDER LILY LANE  
LANTANA, FL 33462 US

## Current Mailing Address:

PO BOX 244083  
BOYNTON BEACH, FL 33424 US

## New Mailing Address:

FEI Number: 03-0481247      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTANGELO, DAVID  
4102 ORTESA DR  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

SANTANGELO, DAVID  
6906 SPIDER LILY LANE  
LANTANA, FL 33462 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: DAVID SANTANGELO      02/01/2007  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SANTANGELO, DAVID  
Address: 4102 ARTESA DR  
City-St-Zip: BOYNTON BEACH, FL 33436 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SANTANGELO, DAVID  
Address: 6906 SPIDER LILY LANE  
City-St-Zip: LANTANA, FL 33462 US

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: DAVID SANTANGELO      D      02/01/2007  
Electronic Signature of Signing Officer or Director      Date