2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 10, 2008 08:00 A **DOCUMENT # P03000043989 Secretary of State** 1. Entity Name ACNS COMPANY, INC. Principal Place of Business Mailing Address 23332 MIRABELLA CIR. N 23332 MIRABELLA CIR. N **BOCA RATON, FL 33433** BOCA RATON, FL 33433 CR2E034 (11/05) 03082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0011086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BRODIE, LAWRENCE P 525 CAMDEN AVE **STUART, FL 34994** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agneture required when remetating) 9. Election Campaign Financing \$5.00 May Be U00000852532 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 03/26/08-80027-012 150.00 10. OFFICERS AND DIRECTORS TITLE NAME BETHGE, CARSTEN STREET ADDRESS 23332 MIRABELLA CIR. NORTH CITY-ST-ZIP BOCA RATON, FL 33433 ST TITLE NAME BETHGE, AGNES 23332 MIRABELLA CIRCLE NORTH STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if