2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067319

Entity Name: ACY HOLDINGS, INC.

FILED Jan 10, 2006 Secretary of State

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

6800 SW JACK JAMES DR. STUART, FL 34997

Current Mailing Address: New Mailing Address:

6800 SW JACK JAMES DR. STUART, FL 34997

FEI Number: 20-0448130 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:

FOGT, THOMAS A ESQ.

700 COLORADO AVE.

STUART, FL 34994 US

DOMINICK LACOMBE
6800 SW JACK JAMES DR
STUART, FL 34997 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: DOMINICK LACOMBE 01/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 LACOMBE, DOMINICK
 Name:

 Address:
 6800 SW JACK JAMES DR.
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

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: DOMINICK LACOMBE PRES 01/10/2006