2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 1

Mar 07, 2007 8:00 am Secretary of State DOCUMENT # P04000030271 03-07-2007 90010 007 ***150 00 ACE GARAGE DOORS, CORP. Principal Place of Business Mailing Address 40030670 1685 SW, 21 STREET 1685 SW. 21 STREET MIAMI, FL 33145* **MIAMI, FL 3314**5 2. Principal Place of Business - No.P.D. Box # Court 3. Mailing Address Suite, Apt. #, etc. CR2E034 (12/06) 02242007 Chg-P City & State City & State 4. FEI Number Applied For 20-0751074 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, CARLOS Street Address (P.O. Box Number is Not Acceptable) 1685 SW. 21 STREET, MIAMI, FL 33145 Zip Code 8. The above named of 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition NAME GONZALEZ, CARLOS MAME 1685 SW. 21 STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33145 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME MALE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information sympled 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 a 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 changed, or on an attachmen address, with all other like empowe 2-20-07

FICER OR DIRECTOR

NAME OF SIGNING

FILED