

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077224

FILED
Apr 26, 2006
Secretary of State

Entity Name: ACE AUTHENTIC MEMORABILIA, INC.

Current Principal Place of Business:

14497 N. DALE MABRY HWY.
SUITE 205N
TAMPA, FL 33618

New Principal Place of Business:

4125 GUNN HWY.
SUITE B1
TAMPA, FL 33618

Current Mailing Address:

14497 N. DALE MABRY HWY., SUITE 205N
TAMPA, FL 33618

New Mailing Address:

4125 GUNN HWY.
SUITE B1
TAMPA, FL 33618

FEI Number: 56-2482961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, TODD
14497 N. DALE MABRY HWY., SUITE 205N
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

GOLDMAN, TODD
4125 GUNN HWY.
SUITE B1
TAMPA, FL 33618 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: GOLDMAN, TODD E
Address: 14621 VILLAGE GLEN CIR.
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: CAREY, CHRIS
Address: 7304 OAK VALLY COURT
City-St-Zip: MCKINNEY, TX 75071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: GOLDMAN, TODD E
Address: 4125 GUNN HWY., SUITE B1
City-St-Zip: TAMPA, FL 33618

Title: () Change () Addition
Name:
Address:
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: TODD GOLDMAN

PR

04/26/2006

Electronic Signature of Signing Officer or Director

Date