

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130860

Entity Name: ACI HOLDING GROUP, INC

FILED
Mar 18, 2007
Secretary of State

Current Principal Place of Business:

9891 WEATHERSTONE PLACE
FORT MYERS, FL 33913 US

New Principal Place of Business:

3301 BONITA BEACH ROAD
311
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

9891 WEATHERSTONE PLACE
FORT MYERS, FL 33913 US

New Mailing Address:

3301 BONITA BEACH ROAD
311
BONITA SPRINGS, FL 34134 US

FEI Number: 86-1115034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROVIC, JOVICA
9309 LENNEX LANE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

PETROVIC, JOVICA
3301 BONITA BEACH ROAD
311
BONITA SPRINGS, FL 34134 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: JOVICA PETROVIC

03/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PETROVIC, JOVICA PRES
Address: 9309 LENNEX LANE
City-St-Zip: FT. MYERS, FL 33919 US

Title: SEC (X) Delete
Name: FALCONE, EDUARDO J SEC
Address: 23428 HAT PIN COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETROVIC, JOVICA PRES
Address: 3301 BONITA BEACH ROAD, SUITE 311
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: JOVICA PETROVIC

P

03/18/2007

Electronic Signature of Signing Officer or Director

Date