

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062916

Entity Name: ACE ALUMINUM INC.

FILED
Jun 08, 2007
Secretary of State

Current Principal Place of Business:

960 22ND AVE. N.E.
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 0637
NAPLES, FL 34107

New Mailing Address:

960 22ND AVE NE
NAPLES, FL 34120

FEI Number: 20-2760585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, GEOFFREY L
2735 COLORADO STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BOLTON, GEOFFREY L
960 22ND AVE NE
NAPLES, FL 34120 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: GEOFFREY LEE BOLTON

06/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLTON, GEOFFREY
Address: 2888 JAMAICA STREET
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLTON, GEOFFREY L
Address: 960 22ND AVE NE
City-St-Zip: NAPLES, FL 34120

I hereby certify that the information supplied with this filing does not qualify 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: GEOFFREY LEE BOLTON

P

06/08/2007

Electronic Signature of Signing Officer or Director

Date