

DOCUMENT# P05000066977

Entity Name: ACE VIDEOS & ENTERTAINMENT, INC.

Current Principal Place of Business:

101 NORTH OCEAN DRIVE STE 780
HOLLYWOOD, FL 33019

New Principal Place of Business:

400 E. COLONIAL DRIVE
SUITE 1202
ORLANDO, FL 32803

Current Mailing Address:

101 NORTH OCEAN DRIVE STE 780
HOLLYWOOD, FL 33019

New Mailing Address:

400 E. COLONIAL DRIVE
SUITE 1202
ORLANDO, FL 32803

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESORIERO, JOHN
101 NORTH OCEAN DRIVE STE 780
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

TESORIERO, JOHN
400 E. COLONIAL DRIVE
ORLANDO, FL 32803 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: JOHN TESORIERO

06/20/2006

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: TESORIERO, JOHN
Address: 400 E. COLONIAL DRIVE SUITE 1202
City-St-Zip: ORLANDO, FL 32803

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: JOHN TESORIERO

CEO

06/20/2006

Electronic Signature of Signing Officer or Director

Date _____