2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073511

Entity Name: ACE MARINE SERVICE, INC.

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

830 SE 1ST ST AVE. POMPANO BEACH, FL

Current Mailing Address: New Mailing Address:

830 SE 1ST ST AVE POMPANO BEACH, FL

FEI Number: 20-2925095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JP ACCOUNTING SERVICES INC 2208 S. CYPRESS BEACH DRIVE

POMPANO BEACH, FL 33069 US

JP ACCOUNTING SERVICES 5267 JOG LANE DELRAY BEACH, FL 33484 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: JP ACCOUNTING SERVICES

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete JAMAULT, YANN J Name: 830 SE 1ST ST AVE. Address: City-St-Zip: POMPANO BEACH, FL

Name: Address: City-St-Zip: POMPANO BEACH, FL

Title:

JAMAULT, YANN 830 SE 1ST ST AVE.

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: YANN JAMAULT PD 04/20/2007