2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P05000106282** 01-18-2007 90103 022 ***150.00 ACE DESIGN WOODWORK, INC. Principal Place of Business Mailing Address 3428 NE 2 AVENUE 2851 SOMERSET DRIVE OAKLAND PARK, FL 33334 60002455 LAUDERDALE LAKES, FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3592546 Not Applicable Zio Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LESSARD, MICHEL Street Address (P.O. Box Number is Not Acceptable) 2851 SOMERSET DRIVE E-103 LAUDERDALE LAKES, FL 33311 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LESSARD, MICHEL NAME NAME 2851 SOMERSET DRIVE, E-103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL 33311 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition LESSARD, MICHEL NAME NAME STREET ADDRESS 2851 SOMERSET DRIVE, E-103 STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL 33311 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME LESSARD, MICHEL NAME STREET ADDRESS 2851 SOMERSET DRIVE, E-103 STREET ADDRESS CITY - ST - ZIP LAUDERDALE LAKES, FL 33311 CITY-ST-ZIP TITLE Delete Addition TITLE Change Francois Lessard NAME MAME 5680 SW CYPRESS DR STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Ft LANderdALE FL 333/2 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like showered.

Michel Lessard

SIGNATURE: 2

FILED

Jan 18, 2007 8:00 am