

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002373

Entity Name: ACE FLOOD ELEVATIONS, INC.

FILED
Mar 10, 2007
Secretary of State

Current Principal Place of Business:

5013 MCKINLEY ST.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2832 STIRLING ROAD
SUITE J
HOLLYWOOD, FL 33020 US

Current Mailing Address:

3389 SHERIDAN ST.
#307
HOLLYWOOD, FL 33021

New Mailing Address:

4830 TAYLOR STREET
HOLLYWOOD, FL 33021

FEI Number: 76-0812194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEODOROPOULOS, YVETTE
5013 MCKINLEY ST.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

THEODOROPOULOS, YVETTE
4830 TAYLOR STREET
HOLLYWOOD, FL 33021 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: YVETTE THEODOROPOULOS

03/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THEODOROPOULOS, YVETTE
Address: 5013 MCKINLEY ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THEODOROPOULOS, YVETTE
Address: 4830 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: YVETTE THEODOROPOULOS

P

03/10/2007

Electronic Signature of Signing Officer or Director

Date