

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030049

FILED
Jan 03, 2007
Secretary of State

Entity Name: ACE BUILDERS OF SOUTH FLORIDA, CORP.

Current Principal Place of Business:

267 N.E. 12TH AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

27661 SW 152 COURT
HOMESTEAD, FL 33032

Current Mailing Address:

267 N.E. 12TH AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

27661 SW 152 COURT
HOMESTEAD, FL 33032

FEI Number: 20-4463552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ANTONIO JR
267 N.E. 12TH AVENUE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

TORRES, ANTONIO JR
27661 SW 152 COURT
HOMESTEAD, FL 33032 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: _____

Electronic Signature of Registered Agent

01/03/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: TORRES, ANTONIO JR
Address: 267 N.E. 12TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Delete
Name: DE LEON, GUSTAVO
Address: 267 N.E. 12TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: TORRES, ANTONIO JR
Address: 27661 SW 152 COURT
City-St-Zip: HOMESTEAD, FL 33032

Title: D (X) Change () Addition
Name: DE LEON, GUSTAVO
Address: 27661 SW 152 COURT
City-St-Zip: HOMESTEAD, FL 33032

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: ANTONIO TORRES

Electronic Signature of Signing Officer or Director

PRES

01/03/2007

Date