2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 27, 2007 8:00 am Secretary of State **DOCUMENT # P06000040711** 04-27-2007 90186 002 ***158.75 ACE OF SPADES CONSTRUCTION INC. Principal Place of Business Mailing Address **503 INDIANA AVENUE 503 INDIANA AVENUE** LYNNHAVEN, FL 32444 LYNNHAVEN, FL 32444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8522 Freese Suite, Apt. #, etc. Suite, Apt. #, etc. 02152007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 22*-39230H*A Not Applicable <u>anama</u> Country untry \$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 Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 alignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPT DPT TITLE Delete TITLE Change ☐ Addition MCEWEN, RYAN NAME NAME mee STREET ADDRESS **503 INDIANA AVENUE** STREET ADDRESS CITY-ST-ZIP LYNNHAVEN, FL 32444 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MCEWEN, TYLER NAME STREET ADDRESS **503 INDIANA AVENUE** STREET ADDRESS CITY-ST-ZIP LYNNHAVEN, FL 32444 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BROXTON, JEFFREY** NAME NAME STREET ADDRESS **503 INDIANA AVENUE** STREET ADDRESS CITY-ST-ZIP LYNNHAVEN, FL 32444 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7)P CITY-ST-7IP TILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 drusted impowered 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 empowered.