

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050147

Entity Name: ACE LIMOUSINE INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

244 TWIN LAKES LANE
DESTIN, FL 32541

New Principal Place of Business:

4070 DRIFTING SAND TRAIL
DESTIN, FL 32541

Current Mailing Address:

244 TWIN LAKES LANE
DESTIN, FL 32541

New Mailing Address:

4070 DRIFTING SAND TRAIL
DESTIN, FL 32541

FEI Number: 22-3928591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DREVINSKAS, AUDRIUS VP
4070 DRIFTING SAND TRAIL
DESTIN, FL 32541 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: AUDRIUS DREVINSKAS

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DREVINSKAS, AUDRIS
Address: 244 TWIN LAKES LANE
City-St-Zip: DESTIN, FL 32541

Title: STD () Delete
Name: DAVID, HAIM
Address: 244 TWIN LAKES LANE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DREVINSKAS, AUDRIS
Address: 4070 DRIFTING SAND TRAIL
City-St-Zip: DESTIN, FL 32541

Title: P (X) Change () Addition
Name: DAVID, HAIM
Address: 4070 DRIFTING SAND TRAIL
City-St-Zip: DESTIN, FL 32541

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: HAIM DAVID

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date