2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P06000116651 01-08-2007 90241 027 ***150.00 1. Entity Name ACE OF CAPE HAZE, INC. Mailing Address Principal Place of Business 8501 PLACIDA RD UNIT 6 8501 PLACIDA RD UNIT 6 CAPE HAZE, FL 33946 CAPE HAZE, FL 33946 60000498 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 205502128 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STAATS, HAROLD J Street Address (P.O. Box Number is Not Acceptable) 8501 PLACIDA RD UNIT 6 CAPE HAZE, FL 33946 Zip Code FL 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STAATS, HAROLD J NAME NAME STREET ADDRESS 335 MARANON WAY STREET ADDRESS CITY-ST-7IP PUNTA GORDA, FL 33983 CITY - ST- ZIP Change ☐ Addition Delete TITLE TITLE NAME STAATS, RUTH A STREET ADDRESS 335 MARANON WAY STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33983 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete Addition TITLE TITLE NAME 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

RUTH A. STAATS 1-05-07

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Jan 08, 2007 8:00 am