

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150186

Entity Name: ACED MAGAZINE, INC.

FILED
Mar 25, 2007
Secretary of State

Current Principal Place of Business:

11400 NORTHWEST 56TH DRIVE
#104
CORAL SPRINGS, FL 33076

Current Mailing Address:

11400 NORTHWEST 56TH DRIVE
#104
CORAL SPRINGS, FL 33076

New Principal Place of Business:

11520 NORTHWEST 56TH DRIVE
#107
CORAL SPRINGS, FL 33076

New Mailing Address:

11520 NORTHWEST 56TH DRIVE
#107
CORAL SPRINGS, FL 33076

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANDY, HEIDI H ESQ.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENSOUSSAN, JENNA L
Address: 11400 NORTHWEST 56TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Delete
Name: ALISON, CROMPTON
Address: 2412A VANDERBILT LN
City-St-Zip: REDONDO BEACH, CA 90278

Title: S (X) Delete
Name: DEE, LIDDLE
Address: 5735 BURTIE AVENUE
City-St-Zip: SALISBURY, NC 28147

Title: DIR. (X) Delete
Name: LAUREN, STRAUFF-JONES
Address: 55 BACON LANE
City-St-Zip: EDGEWARE, MIDDLESEX, UK HA85AU UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENSOUSSAN, JENNA L
Address: 11520 NORTHWEST 56TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER BENSOUSSAN

P

03/25/2007

Electronic Signature of Signing Officer or Director

Date