


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 08:00 AM
Secretary of State

DOCUMENT # P93000000108

1. Entity Name
ACE PRODUCTS UNLIMITED, INC.



| | |
|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| Principal Place of Business 7825 NW 72ND AVENUE MIAMI, FL 33166 US | Mailing Address C/O WILLIAM HARRIS 1711 N.W. 106 TERR. PEMBROKE PINES, FL 33026 US |
|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|



01162006 No Chg-P CR2E034 (11/05)

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| | |
|-----------------------------------------------------------|--------------------------------------------------------|
| 4. FEI Number 65-0378549 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

**HARRIS, WILLIAM G
 7825 NW 72ND AVENUE
 MIAMI, FL 33166**

DO NOT WRITE IN THIS SPACE

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|------------------------------------------------|-----------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPS HARRIS, WILLIAM 1711 N.W. 106 TERRACE PEMBROKE PINES, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT HARRIS, MARY 1711 NW 106TH TERRACE PEMBROKE PINES, FL |
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 05/05/06-80106-002 150.00

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

SIGNATURE: William G. Harris 4/17/06 (305) 885-0816
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #