

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078652

FILED
Apr 30, 2008
Secretary of State

Entity Name: ACE REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

2220 HIBISCUS DR
8
EDGEWATER, FL 32141 US

New Principal Place of Business:

2117 JUNIPER DR
EDGEWATER, FL 32141 US

Current Mailing Address:

P.O. BOX 1665
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

FEI Number: 59-3277676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAUGHLIN, WALTER
2220 HIBISCUS DR
8
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

LAUGHLIN, WALTER
2117 JUNIPER DR
8
EDGEWATER, FL 32141 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: LAUGHLIN, WALTER
Address: 2220 HIBISCUS DR # 8
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: LAUGHLIN, WALTER
Address: 2117 JUNIPER DR
City-St-Zip: EDGEWATER, FL 32141

I hereby certify that the information supplied with this filing does not qualify 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: WALTER LAUGHLIN

Electronic Signature of Signing Officer or Director

PVTs

04/30/2008

Date