2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028192

Entity Name: ACA FLAT, INC.

FILED Jun 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2325 NE 33RD AVENUE 25 DEER CREEK RD.

FORT LAUDERDALE, FL 33305 C106

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

2325 NE 33RD AVENUE 25 DEER CREEK RD.

FORT LAUDERDALE, FL 33305 C106

DEERFIELD BEACH, FL 33442

FEI Number: 65-0659581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST-CYR, LOUIS-PHILIPPE IVANCU, DANIEL 2325 NE 33RD AVENUE 25 DEER CREEK RD.

FORT LAUDERDALE, FL 33305 US C106

DEERFIELD BEACH, FL 33442 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: DANIEL IVANCU 06/19/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:ST CYR, PHILLIPPEName:IVANCU, DANIELAddress:2325 NE 33RD AVEAddress:25 DEER CREEK RD.

City-St-Zip: FT LAUDERDALE, FL 33305 US City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 ST CYR, SYLVIE
 Name:
 IVANCU, JEOVANA

 Address:
 2325 NE 33RD AVE
 Address:
 22 DEER CREEK RD.

City-St-Zip: FT LAUDERDALE, FL 33305 US City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: DANIEL IVANCU P 06/19/2006