

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051355

FILED
Jan 22, 2007
Secretary of State

Entity Name: ACH CORPORATION OF AMERICA, INC.

Current Principal Place of Business:

1001 LAKE DESTINY RD STE 300
MAITLAND, FL 32751 US

New Principal Place of Business:

777 E. ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

1001 LAKE DESTINY RD STE 300
MAITLAND, FL 32751 US

New Mailing Address:

777 E. ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3385728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES L.
1001 LAKE DESTINY RD STE 300
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HALL, CHARLES L.
777 E. ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701 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: CHARLES HALL

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, CHARLES L
Address: 1001 LAKE DESTINY RD STE 300
City-St-Zip: MAITLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, CHARLES L
Address: 777 E. ALTAMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: CHARLES L HALL

D

01/22/2007

Electronic Signature of Signing Officer or Director

Date