

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100831

FILED
Jan 30, 2006
Secretary of State

Entity Name: ACE LIMITED HOLDINGS, INC.

Current Principal Place of Business:

3100 MAIN STREET
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

Current Mailing Address:

3101 N MAIN STREET
JACKSONVILLE, FL 32206 US

New Mailing Address:

FEI Number: 59-3496044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, GWENDOLYN
120 PALM BAY COURT
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

MITCHELL, GWENDOLYN S
120 PALM BAY COURT
PONTE VEDRA, FL 32082 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: GWEN MITCHELL

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MITCHELL, GWENDOLYN
Address: 120 PALM BAY COURT
City-St-Zip: PONTE VEDRA BLVD, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: MITCHELL, GWENDOLYN S OWNER
Address: 120 PALM BAY COURT
City-St-Zip: PONTE VEDRA, FL 32082

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: GWEN MITCHELL

OWNE

01/30/2006

Electronic Signature of Signing Officer or Director

Date