2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102648

Entity Name: ACE APPAREL COMPANY

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1250 US 41 BY PASS SOUTH VENICE, FL 34285 **Current Mailing Address: New Mailing Address:** 1250 US 41 BY PASS SOUTH VENICE, FL 34285 FEI Number: 65-0803342 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: RIGGLE, MARJORIE W 1250 US 41 BY PASS SOUTH VENICE, FL 34285 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RIGGLE, MARJORIE W Name: Name:

1250 US 41 BY PASS SOUTH Address: City-St-Zip:

VENICE, FL 34285

Address: City-St-Zip:

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: MARJORIE W RIGGLE **PST** 04/30/2007