2006 FOR PROFIT CORPORATION, ANNUAL REPORT

SIGNATURE:

FILED Jul 10, 2006 08:00 AM DOCUMENT # P98000004268 **Secretary of State** ACE HOUSING, INC. Principal Place of Business Mailing Address 1007 S MANGONIA CIRCLE 1007 S MANGONIA CIRCLE WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 07032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0803240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVANS, ARTHUR C DO NOT WRITE 1211 AVE U RIVIERA BEACH, FL 33404 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U000000569048 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be П 07/11/06-80010-005 550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE EVANS, ARTHUR C NAME STREET ADDRESS 1007 S MANGONIA CIRCLE CrTY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment statutes, with all other like empowered.