F2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2008 08:00 AM Secretary of State **DOCUMENT # P98000055240** 1. Entity Name PLAY SPACE ACE, INC. Principal Place of Business Mailing Address 1603 HEARTHVIEW LANE PO BOX 2563 BRANDON, FL 33509 SEFFNER, FL 33584 No Chg-P CR2E034 (11/05) 02242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3524314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WAIKSNIS, LEONARD A DO NOT WRITE 1517 QUEEN PALM DR EDGEWATER, FL 32132 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CEO NAME HENRY, LONA-MARIA 1603 HEARTHVIEW LANE STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 33584 TITLE U00000842575 03/11/08-80036-015 150.00 HENRY, EUGENE P NAME 1603 HEARTHVIEW LANE STREET ADORESS CITY-ST-ZIP SEFFNER, FL 33584 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTAL NAME STREET ADDRESS CITY-ST-ZIP

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 trustee 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 with an address, with all other like empowered.

SIGNATURE:

ONA-HARIA HENRY **FILED**