

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000015750

Entity Name: ACE TRADING & ARTS, INC.

FILED
Sep 12, 2006
Secretary of State

Current Principal Place of Business:

8718 SOMERSWORTH PL
TAMPA, FL 33634

New Principal Place of Business:

5100 BURCHETTE RD
2801
TAMPA, FL 33647

Current Mailing Address:

8718 SOMERSWORTH PL
TAMPA, FL 33634

New Mailing Address:

5100 BURCHETTE RD
2801
TAMPA, FL 33647

FEI Number: 65-0922568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEI, JENNIFER Z
8718 SOMERSWORTH PL
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

CHANG, TONY
5100 BURCHETTE RD
#2801
TAMPA, FL 33647 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: TONY CHANG

09/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEI, JENNIFER Z
Address: 8718 SOMERSWORTH PL
City-St-Zip: TAMPA, FL 33634

Title: VP (X) Delete
Name: ZHOU, QIAOYUN
Address: 8718 SOMERSWORTH PL
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANG, TONY
Address: 5100 BURCHETTE RD # 2801
City-St-Zip: TAMPA, FL 33647

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONY CHANG

P

09/12/2006

Electronic Signature of Signing Officer or Director

Date