

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019743

FILED
Jan 23, 2006
Secretary of State

Entity Name: ACE ACCOUNTING & TAX CONSULTANT, INC.

Current Principal Place of Business:

2611 BORINGUEN DR
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2611 BORINGUEN DR
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3564205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, CEFERINO
2611 BORINGUEN DR
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: ACEVEDO, CEFERINO
Address: 195 JALAPA DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: STD () Delete
Name: RIVERA, NITZA
Address: 195 JALAPA DRIVE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACEVEDO, CEFERINO
Address: 2611 BORINGUEN DR.
City-St-Zip: KISSIMMEE, FL 34744

Title: STD (X) Change () Addition
Name: RIVERA, NITZA
Address: 2611 BORINGUEN DR.
City-St-Zip: KISSIMMEE, FL 34744

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: CEFERINO ACEVEDO

PRES

01/23/2006

Electronic Signature of Signing Officer or Director

Date