

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033870

FILED  
Jul 03, 2007  
Secretary of State

Entity Name: ACE AMUSEMENT ENTERPRISES, INC.

## Current Principal Place of Business:

1361 BLUFFS CIRCLE  
DUNEDIN, FL 34698

## New Principal Place of Business:

## Current Mailing Address:

1361 BLUFFS CIRCLE  
DUNEDIN, FL 34698

## New Mailing Address:

FEI Number: 59-3573220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EVERETT, JACK  
1361 BLUFFS CIRCLE  
DUNEDIN, FL 34698 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: PTD ( ) Delete  
Name: EVERETT, JACK  
Address: 1361 BLUFFS CIR.  
City-St-Zip: DUNEDIN, FL 34698

Title: SD ( ) Delete  
Name: EVERETT, KATHLEEN  
Address: 1361 BLUFFS CIRCLE  
City-St-Zip: DUNEDIN, FL 34698

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition  
Name:  
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: KATHLEEN EVERETT

SD

07/03/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.