

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092478

Entity Name: ACE RESOURCE GROUP, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

1955 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1955 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0958416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITTREDGE, ANDHREA
3806 NW 84TH AVE
CORAL SPRINGS, FL 33065 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: P/T () Delete
Name: KIES, CHRISTINE M
Address: 875 NW 83 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: COOK, CORA L
Address: 2333 SW 118 AVENUE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KITTREDGE, ANDHREA
Address: 3806 NW 84 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP/T (X) Change () Addition
Name: KIES, CHRISTINE M
Address: 5472 NW 80 TERRACE
City-St-Zip: PARKLAND, FL 33067

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: CHRISTINE KIES

VP/T

01/09/2006

Electronic Signature of Signing Officer or Director

Date