2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 18, 2008 8:00 am **DOCUMENT # S35728 Secretary of State** 1. Entity Name 02-18-2008 90008 032 ***150.00 ACE BAIL BONDS, INC. Principal Place of Business Mailing Address 3798 W INTERNATIONAL SPEEDWAY BLVD DAYTONA BEACH FL 32124 P.O. BOX 667 BUNNELL FL 32110-0667 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-3065047 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOSTER, PATRICK S Street Address (P.O. Box Number is Not Acceptable) 1677 NEW TOWN TERR PORT ORANGE FL 32129 Zip Code 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. Signature, typed or printed pages of registered agent and rife if applicable (NOTE: Registered Agent eightfure required when reinstitting) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PVST** TITLE ☐ Addition TITLE ☐ Delete P Change FOSTER, PATRICK S NAME NAME THOMAS P MATTHEWS STREET ADDRESS 3798 W. INTERNATIONAL SPEEDWAY BLVD. STREET ADDRESS 5816 JOHN ANDERSON HWY CITY-ST-ZIP DAYTONA BEACH FL 32124 CITY-ST-ZIP FLAGLER BEACH FL 32136 ☐ Deiete ппе X Change Addition TIT: F FOSTER, PATRICK S NAME THOMAS P MATTHEWS STREET ADDRESS 3798 W. INTERNATIONAL SPEEDWAY BLVD. STREET ADDRESS 5816 JOHN ANDERSON HWY CITY-ST-ZIP DAYTONA BEACH FL 32124 CITY-ST-ZIP FLAGLER BEACH FL 32136 ☐ Delete Ti Change Addition TITLE TITLE MATTHEWS_THOMAS P-NAME MALIE STREET ADDRESS 5816 JOHN ANDERSON HWY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FLAGLER BEACH FL 32124 ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST- AP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accuracy and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 all of the corporation of the corporation of the receiver of trustee empowered.

FILED

386-437-4357