

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 207614

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: ATLANTIC FILTER CORPORATION

**Current Principal Place of Business:**

3112 45TH STREET  
W. PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

3112 45TH STREET  
W. PALM BEACH, FL 33407

**New Mailing Address:**

FEI Number: 59-0863612

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WAKEM, JAMES W II  
855 COUNTRY CLUB DR  
N PALM BCH, FL 33408 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: WAKEM, JAMES W II,  
Address: 855 COUNTY CLUB DR  
City-St-Zip: N PALM BCH, FL 33408 US

Title: S ( ) Delete  
Name: WAKEM, BARBARA M.,  
Address: 855 COUNTRY CLUB DRIVE  
City-St-Zip: N. PALM BEACH, FL 33408 US

Title: AS ( ) Delete  
Name: THIBADEAU, PAUL,  
Address: 249 ROYAL PALM WAY  
City-St-Zip: PALM BEACH, FL 33480,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: JAMES WAKEM

PTD

04/21/2008

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

\_\_\_\_\_  
Date