

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047729

Entity Name: ATLANTIC BRANDS CORP.

FILED  
Apr 05, 2006  
Secretary of State

## Current Principal Place of Business:

2401 E ATLANTIC BLVD STE 410  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

20101 NE 16TH PLACE  
MIAMI, FL 33179

## Current Mailing Address:

2401 E ATLANTIC BLVD STE 410  
POMPANO BEACH, FL 33062

## New Mailing Address:

20101 NE 16TH PLACE  
MIAMI, FL 33179

FEI Number: 20-0899419

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREEN, MITCHELL F  
4000 HOLLYWOOD BLVD STE 485 S  
HOLLYWOOD, FL 33021 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 ( ) Delete  
Name: MOODY, KAREN  
Address: 20101 NE 16 PL  
City-St-Zip: MIAMI, FL 33179

Title: S ( ) Delete  
Name: CORREA, MICHAEL  
Address: 20101 NE 16 PL  
City-St-Zip: MIAMI, FL 33179

Title: T ( ) Delete  
Name: ALDAY, LUIS G  
Address: 20101 NE 16 PL  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MOODY, KAREN L  
Address: 20101 NE 16TH PLACE  
City-St-Zip: MIAMI, FL 33179

Title: S (X) Change ( ) Addition  
Name: CORREA, MICHAEL A  
Address: 20101 NE 16TH PLACE  
City-St-Zip: MIAMI, FL 33179

Title: T (X) Change ( ) Addition  
Name: ALDAY, LUIS G  
Address: 20101 NE 16TH PLACE  
City-St-Zip: MIAMI, FL 33179

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: MICHAEL A. CORREA

S

04/05/2006

Electronic Signature of Signing Officer or Director

Date