

2007 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90071 039 ***150.00

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01042007 Chg-P CR2E034 (12/06)

| | | | | | |
|--|----------------------------|---------------------------------|---|--|-----------------------------------|
| DOCUMENT # V34578 | | | |  | |
| 1. Entity Name ATRIUM REGISTERED AGENTS, INC. | | | | | |
| Principal Place of Business 1500 SAN REMO AVENUE SUITE 125 CORAL GABLES, FL 33146 | | | Mailing Address 1500 SAN REMO AVENUE SUITE 125 CORAL GABLES, FL 33146 | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 4. FEI Number 65-0360003 | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | |
| SHARE, LESLIE A. 1500 SAN REMO AVENUE SUITE 125 CORAL GABLES, FL 33146 | | | Name | | |
| | | | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | City | | |
| | | | FL | | 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE | P | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | NEUWAHL, MALCOLM | | NAME | | |
| STREET ADDRESS | 1500 SAN REMO AVENUE, #125 | | STREET ADDRESS | | |
| CITY-ST-ZIP | CORAL GABLES, FL 33146 | | CITY-ST-ZIP | | |
| TITLE | VP | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | ROSENBERG, MICHAEL | | NAME | | |
| STREET ADDRESS | 1500 SAN REMO AVENUE, #125 | | STREET ADDRESS | | |
| CITY-ST-ZIP | CORAL GABLES, FL 33146 | | CITY-ST-ZIP | | |
| TITLE | VP | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | GINSBURG, DENNIS | | NAME | | |
| STREET ADDRESS | 1500 SAN REMO AVENUE, #125 | | STREET ADDRESS | | |
| CITY-ST-ZIP | CORAL GABLES, FL 33146 | | CITY-ST-ZIP | | |
| TITLE | VP | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | STAMEN, ROBERT A. | | NAME | | |
| STREET ADDRESS | 1500 SAN REMO AVENUE, #125 | | STREET ADDRESS | | |
| CITY-ST-ZIP | CORAL GABLES, FL 33146 | | CITY-ST-ZIP | | |
| TITLE | VPS | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | SHARE, LESLIE A. | | NAME | | |
| STREET ADDRESS | 1500 SAN REMO AVENUE, #125 | | STREET ADDRESS | | |
| CITY-ST-ZIP | CORAL GABLES, FL 33146 | | CITY-ST-ZIP | | |
| TITLE | VP | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | FINKELMAN, JACK D | | NAME | | |
| STREET ADDRESS | 1500 SAN REMO AVENUE, #125 | | STREET ADDRESS | | |
| CITY-ST-ZIP | CORAL GABLES, FL 33146 | | CITY-ST-ZIP | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <i>Robert A. Stamen, VP</i> | | | Date: <i>4/17/07</i> Daytime Phone #: <i>(305) 665-3311</i> | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Date | | |

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CONTINUE NEXT PAGE

ATTACHMENT 40075286
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Officers and Directors:
Continuation

D
N. Allan Steinman
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

VP
Mark R. Starkman
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

VP
Jose L. Nunez
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

VP
Shawn Wolf
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146