

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047750

Entity Name: ATLANTIC POINT, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

4350 WEST SUNRISE BLVD SUITE 1116
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 627
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 65-0758266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: THOMAS, MICHAEL
Address: 100 SOUTH POINT DR SUITE 906
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVPS () Delete
Name: THOMAS, LOLA
Address: 100 SOUTH POINT DR SUITE 906
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS () Delete
Name: DONNA, KRIICH
Address: 1000 ROYCE BOULEVARD
City-St-Zip: OAKBROOK TERRACE, IL 60181

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: MICHAEL THOMAS

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date