2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED **DOCUMENT # 426678** Feb 05, 2007 08:00 AM Secretary of State 1. Entity Name ATLANTIC BROKERS, INC. Principal Place of Business Mailing Address 1556 ATLANTIC BLVD. PO BOX 330065 NEPTUNE BEACH FL 32266-8717 ATLANTIC BEACH FL 32233-0065 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Cily & State 4. FEI Number City & State Applied For 59-1462401 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CALLAHAN, DENNIS H Street Address (P.O. Box Number is Not Acceptable) 1556 ATLANTIC BLVD NEPTUNE BEACH FL 32266 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effect of registered agent, or both, in the State of Florida | I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed harrie of registered agent and title it applicable (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1000 ☐ Change ☐ Delete DILE CALLAHAN, DENNIS NAML NAMI U000000622068 1556 ATLANTIC BLVD STREET ADDRESS SHALF, LADDRESS 02/13/07-80011-006 150.00 CITY-ST-ZIP NEPTUNE BEACH FL 32266 CITY-ST-ZIP HHE Delete 100 ☐ Change Addition CALLAHAN, NANCY H NAME 1556 ATLANTIC BLVD STREET ADDRESS STRLET ADDRESS NEPTUNE BEACH FL 32266 CHY-S1-ZIP CITY+S1-ZIP HRE ☐ Delete ☐ Change Addition 11711 NAM STREET ADDRESS STREET ADDRESS C11Y-S1-7IP CHY-SI-ZIP HILL ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-769 CITY-S1-7IP 1011 Defete Change Addition THU NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; 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 Statutos; and that my name appears in Block 10 or Block 11 if changed for on an attachment with an address, with all other like empowered.