2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 514141

FILED
Mar 12, 2006
Secretary of State

Entity Name: ATLANTIC GENERAL CONSTRUCTION CORP.

Current Principal Place of Business:

1541 SUNSET DR.
SUITE 301
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

1541 SUNSET DR.
SUITE 301
CORAL GABLES, FL 33143 US

New Mailing Address:

P.O. BOX 560027
PALMETTO BAY, FL 33256 US

FEI Number: 65-0112616 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BERMAN, H. TOD
5962 PARADISE POINT DRIVE
MIAMI, FL 33157 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: PDS ( ) Delete
Name: BERMAN, H. TOD,
Address: 5962 PARADISE POINT DRIVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition
Name: BERMAN, H. TOD,
Address: 5962 PARADISE POINT DRIVE
City-St-Zip: PAKMETTO BAY, FL 33157

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: H. TOD BERMAN PDS 03/12/2006
Electronic Signature of Signing Officer or Director Date