2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Jan 23, 2006 08:00 AM **DOCUMENT # 553582 Secretary of State** 1. Entity Name ATLANTIC BAY, INC. Principal Place of Business Mailing Address 2701 OAKBROOK MANOR 2701 OAKBROOK MANOR FT. LAUDERDALE, FL 33332 FT, LAUDERDALE, FL 33332 US 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1770743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZUCKERMAN, DONALD S DO NOT WRITE 2701 OAKBROOK MANOR FT. LAUDERDALE, FL 33332 IN THIS SPACE 1. 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. (NOTE: Registered Agent agnetive required when reinstating) Signature, typed or printed name of regressived apera and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Centribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TILE ZUCKERMAN, DONALD S. NAME 2701 OAKBROOK MÁNOR STREET ADDRESS U00000336353 FT. LAUDERDALE, FL CITY-ST-ZP 01/30/06-80004-010 1**58.**75 nneZUCKERMAN, R. MARY NAME STREET ADDRESS 2701 OAKBROOK MÁNOR CITY-ST-ZIP FT. LAUDERDALE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAKE STREET ADDRESS D774-51-712 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DIY-SI-7P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplicmental report is true and accurate and that my signature shall have the safe 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 other like empowered.