2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 25, 2007 08:00 AN **DOCUMENT # 553582 Secretary of State** ATLANTIC BAY, INC. Principal Place of Business Mailing Address 2701 OAKBROOK MANOR 2701 OAKBROOK MANOR FT. LAUDERDALE, FL 33332 US FT. LAUDERDALE, FL 33332 US 01202007 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 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. तता E NAME ZUCKERMAN, DONALD S. STREET ADDRESS 2701 OAKBROOK MANOR 0374-53-782 FT. LAUDERDALE, FL TITLE ZUCKERMAN, R. MARY STREET ADDRESS 2701 OAKBROOK MANOR U00000602073 CITY-ST-ZIP FT. LAUDERDALE, FL 01/26/07-80074-020 158.75 ននា ១ NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS 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 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 attachneyt with an address, with all ether like empowered.