2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # 553582 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 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent ZUCKERMAN, DONALD S 2701 OAKBROOK MANOR FT. LAUDERDALE, FL 33332 8. The above named entity submits this statement for the purpose of changing its registered office or regis the obligations of registered agent.

SIGNATURE
Signature, typod or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

ZUCKERMAN, DONALD S.

2701 OAKBROOK MANOR

FT. LAUDERDALE, FL

ZUCKERMAN, R. MARY

FT. LAUDERDALE, FL

2701 OAKBROOK MANOR

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FILED Feb 08, 2008 08:00 AN Secretary of State



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12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

- 9. Election Campaign Financing

Trust Fund Contribution.

SIGNATURE:

MUAID S. Zuckerman PRES

<u>08 954-3890131</u>