

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2006 8:00 am
Secretary of State

02-13-2006 90025 017 ***150.00

DOCUMENT # 609185 1. Entity Name ATLANTIC PROPERTY INVESTORS, INC.			
Principal Place of Business 21460 CAMPO ALLEGRO DR BOCA RATON, FL 33433 US		Mailing Address 21460 CAMPO ALLEGRO DR BOCA RATON, FL 33433 US	
2. Principal Place of Business 1057 HILLSBORO MILE Suite, Apt. #, etc. # 812 City & State HILLSBORO BEACH Zip 33062 Country Broward		3. Mailing Address 1057 HILLSBORO MILE Suite, Apt. #, etc. # 812 City & State HILLSBORO BEACH Zip 33062 Country Broward	
4. FEI Number 59-1880969		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		01302006 Chg-P CR2E034 (11/05)	
6. Name and Address of Current Registered Agent GRUHER, FREDRIC D. 1180 SOUTH OCEAN BLVD SUITE # 17F BOCA RATON, FL 33432		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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: <u>Fredric D. Gruher</u> DATE: <u>2/5/06</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST GRUHER, FREDRIC D. 1180 SOUTH OCEAN BLVD, # 17F BOCA RATON, FL 33432	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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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.			
SIGNATURE: <u>Fredric D. Gruher</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		FREDRIC D. GRUHER DATE: <u>2/5/06</u> DAYTIME PHONE: <u>954-648-5949</u>	