

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005872

FILED  
Sep 05, 2006  
Secretary of State

Entity Name: ATLANTIC SURETY CONSULTING CO., INC.

## Current Principal Place of Business:

339 FAIRFIELD ROAD  
FREEHOLD, NJ 07728

## New Principal Place of Business:

1116 N. 13TH AVENUE  
HOLLYWOOD, FL 33019

## Current Mailing Address:

6521 ORANGE DRIVE  
DAVIE, FL 33314

## New Mailing Address:

1116 N. 13TH AVENUE  
HOLLYWOOD, FL 33019

FEI Number: 22-3502245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COZZI, LISA  
6521 ORANGE DRIVE  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

COZZI, LISA  
1116 N. 13TH AVENUE  
HOLLYWOOD, FL 33019 US

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: LISA COZZI

09/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: COZZI, LISA J  
Address: 1116 NORTH 13TH AVE.  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LISA COZZI

CP

09/05/2006

Electronic Signature of Signing Officer or Director

Date