

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000978

FILED
Jul 06, 2006
Secretary of State

Entity Name: ATLANTIC STAR INTERMEDIARIES, INC.

Current Principal Place of Business:

390 N. BROADWAY
JERICO, NY 11753

New Principal Place of Business:

11 HANOVER SQUARE, 15TH FLOOR
NEW YORK, NY 10005

Current Mailing Address:

390 N. BROADWAY
JERICO, NY 11753

New Mailing Address:

FEI Number: 11-2825863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: CORDA, FRANK
Address: 390 N. BROADWAY
City-St-Zip: JERICO, NY 11753

Title: CEO () Delete
Name: MARINO, WILLIAM A
Address: 390 N. BROADWAY
City-St-Zip: JERICO, NY 11753

Title: COO () Delete
Name: LOMBARDI, HENRY
Address: 390 N. BROADWAY
City-St-Zip: JERICO, NY 11753

Title: TS () Delete
Name: MCGANN, PETER
Address: 390 N. BROADWAY
City-St-Zip: JERICO, NY 11753

Title: D () Delete
Name: MARINO, WILLIAM A
Address: 390 N. BROADWAY
City-St-Zip: JERICO, NY 11753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORDA, FRANK A
Address: 11 HANOVER SQUARE, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10005

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

Title: COO (X) Change () Addition
Name: LOMBARDI, HENRY C
Address: 390 N. BROADWAY
City-St-Zip: JERICO, NY 11753

Title: SEC (X) Change () Addition
Name: MCGANN, PETER
Address: 390 N. BROADWAY
City-St-Zip: JERICO, NY 11753

Title: DIR (X) Change () Addition
Name: MARINO, WILLIAM A
Address: 390 N. BROADWAY
City-St-Zip: JERICO, NY 11753

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: WILLIAM A. MARINO

CEO

07/06/2006

Electronic Signature of Signing Officer or Director

_____ Date