2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 29, 2007 08:00 AM **Secretary of State** DOCUMENT # F03000004522 1. Entity Name ATICO INTERNATIONAL INCORPORATED Mailing Address Principal Place of Business 501 S. ANDREWS AVE. 501 S. ANDREWS AVE. FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33301 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0116423 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FELKOWITZ, STEVEN A DO NOT WRITE 501 S. ANDREWS AVE. FT LAUDERDALE, FL 33301 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. U00000606470 U2/01/07-80012-007 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CST TITLE FELKOWITZ, STEVEN A NAME 501 S. ANDREWS AVE. STREET ADDRESS FT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE DVP SUTKER, MARTIN NAME 501 S. ANDREWS AVE. STREFT ADDRESS FT LAUDERDALE, FL 33301 City-st-zip DP TITLE KRONRAD, RICHARD C NAME 501 S. ANDREWS AVE. STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33301

DO NOT WRITE IN THIS SPACE

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 accurage 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee em changed, or on an attachment with an address

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN