

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002315

FILED
Jun 15, 2006
Secretary of State

Entity Name: HIGHMARK ATLANTIC INCORPORATED

Current Principal Place of Business:

2100 S. BAYSHORE DRIVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

4001 EL PRADO BLVD.
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 331197
MIAMI, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOGELSANG, GEORGE C
4001 EL PRADO BLVD.
MIAMI, FL 33133 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: PD () Delete
Name: DE SMITH, ROSA R
Address: 2100 S. BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: DST () Delete
Name: RIVERA, ANNA G
Address: 2100 S. BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: WEIDENBAUM, JACKLYN C
Address: 2100 S. BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: WEIDENBAUM, JACKLYN C
Address: 2100 S. BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: ANNA RIVERA

DST

06/15/2006

Electronic Signature of Signing Officer or Director

Date