2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F9600001710 03-26-2007 90071 047 ***150.00 1. Entity Name ATLANTA REALTY MANAGEMENT GROUP, INC. 40041060 Principal Place of Business Mailing Address 104 INTERSTATE NORTH **104 INTERSTATE NORTH** PARKWAY EAST SE PARKWAY EAST SE ATLANTA, GA 30339--ATLANTA, GA 30339 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2060 Mount Paran Road 2060 Mount Paran Road Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03152007 Chg-P Suite 205 Suite 205 City & State City & State 4. FEI Number Applied For 58-2021726 Atlanta, GA Atlanta, GA Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 30327 USA 30327 **USA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Р Delete Change Ch Addition TITLE TITLE NAME SEXTON, JOHN W NAME Grove, Paul M. STREET ADDRESS 104 INTERSTATE NORTH PKWY EAST SE STREET ADORESS 2060 Mt. Paran Road, Suite 205 CITY-ST-ZIP CITY-ST-ZIP Atlanta, GA 30327 ATLANTA, GA 30339 TITLE ☐ Delete TITLE Change Addition GROVE, PAUL M NAME NAME Herman, Adriana W. 104 INTERSTATE NORTH PKWY EAST SE STREET ADDRESS STREET ADDRESS 2060 Mt. Paran Road, Suite 205 CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP Atlanta, GA 30327 ☐ Change Addition TITLE ☐ Delete NAME NAME Mezzullo III. Arthur STREET ADDRESS STREET ADDRESS 2060 Mt. Paran Road, Suite 205 CITY-ST-ZIP CITY-ST-ZIP Atlanta, GA 30327 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 of 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

PAUL M. GROVE PRESIDENT

nt with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

changed, or on an attack

SIGNATURE:

FILED Mar 26, 2007 8:00 am