2008 FOR PROFIT CORPORATION

Apr 11, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F96000001710 04-11-2008 90029 012 ***150 00 1. Entity Name ATLANTA REALTY MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 2060 NOUNT PARAN RD 2060 NOUNT PARAN RD SUITE 205 SUITE 205 ATLANTA, GA 30327 ATLANTA, GA 30327 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132008 CR2E034 (12/06) Cha-P Applied For 4. EEI Number City & State City & State 58-2021726 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 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 Zip Code City FI 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 DATE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition Defete TITLE TITLE SEXTON, JOHN W NAME NAME STREET ADDRESS 104 INTERSTATE NORTH PKWY EAST SE STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE GROVE, PAUL M NAME NAME 2060 MT PARAN RD SUITE 205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ATLANTA, GA 30327 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HERMAN, ADRIANA W NAME NAME 2060 MT PARAN RD SUITE 205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30327 Change Addition VΡ ☐ Delete TITLE TITLE NAME MEZZULLO, ARTHUR III NAME STREET ADDRESS 2060 MT PARAN RD SUITE 205 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30327 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

> PAYLM. 6ADJC NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED