2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 17, 2006 8:00 am Secretary of State 04-17-2006 90358 039 ***150.00 DOCUMENT # F97000002558 1. Entity Name ATLANTIC FINANCIAL MANAGERS, INC. 40000-Principal Place of Business Mailing Address 2808 FAIRMOUNT 2808 FAIRMOUNT SUITE 250, LB9 SUITE 250, LB9 DALLAS, TX 75201 DALLAS, TX 75201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 75-2637933 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Delete TIT1 F ☐ Chance Addition NAME BROOKSHIRE, STEPHEN S NAME 2808 FAIRMOUNT SUITE 250 LB9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DALLAS, TX 75201** CITY - ST - ZIP Delete Change TITLE TITLE ☐ Addition REILLY, MICHAEL A NAME NAME 1017 So. F.M. Rd. 5 1000 BALLPARK WAY, STE 304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARLINGTON, TX CITY-ST-ZIP Aledo, TX 76008 TITLE TITLE ☐ Delete Change Addition REILLY III, TW NAME NAME 1017 So. F.M. Rd. 5. 1000 BALLPARK WAY, STE 304 STREET ADDRESS STREET ADDRESS ARLINGTON, TX CITY-ST-ZIP Aledo, TX 76008 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRAWNER, JEFFREY B NAME NAME STREET ADDRESS 2808 FAIRMOUNT SUITE 250 LB9 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-ZIP DOFA ☐ Delete TITLE TITLE ☐ Change ☐ Addition KEATH, PATRICIA W NAME NAME STREET ADDRESS 2808 FAIRMOUNT SUITE 250 LB9 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or 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 appears with all other like empowered.

SIGNATURE

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