## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Jul 10, 2006 08:00 AN DOCUMENT # F99000001435 **Secretary of State** ATICO INTERNATIONAL USA, INC. Principal Place of Business Mailing Address 501 S. ANDREWS AVE. 501 S. ANDREWS AVE. FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 07032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0685979 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE FELKOWITZ, STEVEN A NAME 501 S. ANDREWS AVE. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 000000568966 07/11/06-80006-023 150.00 DP TITLE KRONRAD, RICHARD NAME STREET ADDRESS 501 S. ANDREWS AVE. CITY-ST-ZIP FT. LAUDERDALE, FL 33301 TITLE SUTKER, MARTIN NAME STREET ADDRESS 501 S. ANDREWS AVE. DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL 33301 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 ekecute 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.

SIGNATURE: \_

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND YPED ORPRINTED NAME OF SIGNING DESCER OF DIRECTO

07/05/06.

Daytime Phone #

FILED