2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10815

Entity Name: ATLANTIC METALS EXCHANGE, LTD., INC.

FILED Feb 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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7667 W. SAMPLE RD 981 E. EAU GALLIE BLVD #157 E-103

CORAL SPRINGS, FL 33067 MELBOURNE, FL 32937

Current Mailing Address: New Mailing Address:

7667 W. SAMPLE RD 981 E. EAU GALLIE BLVD. #157 E-103 CORAL SPRINGS, FL 33067 MELBOURNE, FL 32937

FEI Number: 65-0022675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDMAN, MARC 8634 NW 59 PLACE PARKLAND, FL 33067 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:KAPULER, GREGORY,Name:KAPULER, GREGORY,Address:7667 W. SAMPLE RD #157Address:981 E. EAU GALLIE BLVD.City-St-Zip:CORAL SPRINGS, FL 33071City-St-Zip:MELBOURNE, FL 32937

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: GREGORY KAPULER D 02/04/2006