2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006 08:00 AM
Secretary of State

DOCUMENT # M55170

1. Entity Name
6024 NORTH OCEAN DRIVE, INC.

Principal Place of Business	Mailing Address
%ATLANTIA HOLDINGS 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004	%ATLANTIA HOLDINGS 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004

01052006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2820086
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BLACKBURN, ACE J JR
COONEY MATTSON LANCE BLACKBURN RICHARDS
2312 WILTON DR.
FORT LAUDERDALE, FL 33305

DO NOT WRITE 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. *(NOTE: Registered Agent signature required when reinstating)*

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000506948
04/27/06-80044 008 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BLACKBURN, JR., A.
STREET ADDRESS	645 E. DANIA BEACH BLVD.
CITY-ST-ZIP	DANIA BEACH, FL 33004
TITLE	SDV
NAME	ECONOMOU, C.
STREET ADDRESS	645 E. DANIA BEACH BLVD.
CITY-ST-ZIP	DANIA BEACH, FL 33004
TITLE	D
NAME	WAGNER, J.
STREET ADDRESS	645 E. DANIA BEACH BLVD.
CITY-ST-ZIP	DANIA BEACH, FL 33004
TITLE	D
NAME	MORFIDIS, G.
STREET ADDRESS	645 E. DANIA BEACH BLVD.
CITY-ST-ZIP	DANIA BEACH, FL 33004
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 an address, with all other like empowered.

SIGNATURE: _____ 1-25-06 954-922-7771
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #