2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000094253

FILED Oct 09, 2006 Secretary of State

Entity Name: ATLANTIC ENTERPRISES OF JACKSONVILLE, INC.

Current Principal Place of Business: New Principal Place of Business:

5651 COLCORD AVE JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

5651 COLCORD AVE JACKSONVILLE, FL 32211

FEI Number: 59-3686027 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:

LEVY, CRYSTAL A VP SHAW, JOHN C P
5651 COLCORD AVE 5651 COLCORD AVE

JACKSONVILLE, FL 32211 US JACKSONVILLE, FL 32211 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: JOHN C SHAW 10/09/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition

 Name:
 LEVY, CRYSTAL A
 Name:
 SHAW, JOHN C

 Address:
 5651 COLCORD AVE
 Address:
 5651 COLCORD AVE

 City-St-Zip:
 JACKSONVILLE, FL 32211
 City-St-Zip:
 JACKSONVILLE, FL 32211

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 SHAW, JOHN C
 Name:
 SHAW, ROMY L

 Address:
 4946 MAYBANK WAY
 Address:
 4946 MAYBANK WAY

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:
 JACKSONVILLE, FL 32225

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

 Name:
 SHAW, ROMY L
 Name:

 Address:
 4946 MAYBANK WAY
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:

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: JOHN C SHAW P 10/09/2006