

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117602

Entity Name: ATLANTIC VALUE GROUP, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 534
PALM BEACH, FL 33480

New Principal Place of Business:

265 ATLANTIC AVE.
PALM BEACH, FL 33480

Current Mailing Address:

PO BOX 534
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-1064470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, KENNETH R
265 ATLANTIC AVE
PO BOX 534
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DAWSON, KENNETH R
265 ATLANTIC AVE
PALM BEACH, FL 33480 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: KENNETH R. DAWSON

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAWSON, KENNETH R
Address: 265 ATLANTIC AVE, PO BOX 646
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: DAWSON, LINDA J
Address: 265 ATLANTIC AVE, PO BOX 646
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAWSON, KENNETH R
Address: 265 ATLANTIC AVE, PO BOX 534
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change () Addition
Name: DAWSON, LINDA J
Address: 265 ATLANTIC AVE, PO BOX 534
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH R. DAWSON

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date