2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Mar 26, 2007 08:00 AM DOCUMENT # P01000003570 **Secretary of State** 1. Entity Namo ATLANTIC ANTIQUE MALL, INC. Principal Place of Business Mailing Address 504 EAST ATLANTIC BLVD. DELRAY BEACH FL 33483 504 EAST ATLANTIC BLVD. DELRAY BEACH FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number \_65=1065534 City & State City & State Applied For Not Applicable Zip Country Country Zιp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDFARB, GARY ESQ. Street Address (P.O. Box Number is Not Acceptable) 4945 NW 23RD CT **BOCA RATON FL 33431** City Zip Code 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 hi signature required when reinstating) Signature, typed or pr (NOTE: Registered A FILE NOW!!! FEE IS \$1/50.00 After May 1, 2007 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Defete GOLDFARB, GARY NAME NAME 504 EAST ATLANTIC BLVD. STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33483** CITY - ST-7IP CITY-ST-ZIP U00000677785 Change OHE ☐ Delete TITLE Addition NAME NAME 04/02/07-80007-004 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP ☐ Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST. ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE Change ☐ Delele NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7IP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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.

other like empowered.

SIGNATURE:

**FILED**