

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044637

FILED
Jan 19, 2006
Secretary of State

Entity Name: ATLANTIC ADVISORY CORPORATION

Current Principal Place of Business:

1055 WEST 29TH STREET SUITE #1
HIALEAH, FL 33012

New Principal Place of Business:

19101 MYSTIC POINTE DRIVE
TOWER 200, UNIT 2411
AVENTURA, FL 33180

Current Mailing Address:

1055 WEST 29TH STREET SUITE #1
HIALEAH, FL 33012

New Mailing Address:

19101 MYSTIC POINTE DRIVE
TOWER 200, UNIT 2411
AVENTURA, FL 33180

FEI Number: 65-1099790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIBER, HAYDEE L
1055 WEST 29TH STREET SUITE #1
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

HEIBER, HAYDEE L PD
19101 MYSTIC POINTE DRIVE
TOWER 200, UNIT 2411
AVENTURA, FL 33180 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: HAYDE L HEIBER

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HEIBER, DARIO
Address: 1055 WEST 29TH STREET SUITE #1
City-St-Zip: HIALEAH, FL 33012

Title: PD () Delete
Name: HEIBER, HAYDEE L
Address: 1055 WEST 29TH STREET SUITE #1
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: HEIBER, DARIO
Address: 19101 MYSTIC POINTE DRIVE, T 200, U 2411
City-St-Zip: AVENTURA, FL 33180

Title: PD (X) Change () Addition
Name: HEIBER, HAYDEE L
Address: 19101 MYSTIC POINTE DRIVE, T 200, U 2411
City-St-Zip: AVENTURA, FL 33180

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: HAYDEE L HEIBER

PD

01/19/2006

Electronic Signature of Signing Officer or Director

Date