

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073652

Entity Name: ATLANTA 620 #1 CORP.

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

3015 S. OCEAN BLVD. #9D
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

PO BOX 16328
PLANTATION, FL 33318

Current Mailing Address:

3015 S. OCEAN BLVD. #9D
HIGHLAND BEACH, FL 33487

New Mailing Address:

PO BOX 16328
PLANTATION, FL 33318

FEI Number: 65-1126154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARCINELL, BERNARD
3015 S. OCEAN BLVD. #9D
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

KARCINELL, BERNARD
1155 HILLSBORO MILE
507
HILLSBORO BEACH, FL 33072 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:

07/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REITMAN, HAROLD
Address: P.O. BOX 16328
City-St-Zip: PLANTATION, FL 33318

Title: VP () Delete
Name: MARILEE, REITMAN
Address: PO BOX 16328
City-St-Zip: PLANTATION, FL 33318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HAROLD S REITMAN

P

07/17/2006

Electronic Signature of Signing Officer or Director

Date