

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098510

FILED
Jul 23, 2007
Secretary of State

Entity Name: ATKINSON FINE ART & COLLECTIBLES, INC.

Current Principal Place of Business:

6441 28TH AVENUE NORTH
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6790 CREEK VIEW LANE
CUMMING, GA 30041

New Mailing Address:

139 PROMINENCE COURT
SUITE 130
DAWSONVILLE, GA 30534

FEI Number: 59-3749439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: ATKINSON, JAMES D
Address: 6790 CREEK VIEW LANE
City-St-Zip: CUMMING, GA 30041

Title: PTD () Delete
Name: ATKINSON, LISA D
Address: 6790 CREEK VIEW
City-St-Zip: CUMMING, GA 30041

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ATKINSON, JAMES D
Address: 6790 CREEK VIEW LANE
City-St-Zip: CUMMING, GA 30041

Title: SEC (X) Change () Addition
Name: ATKINSON, LISA D
Address: 6790 CREEK VIEW
City-St-Zip: CUMMING, GA 30041

Title: VP () Change (X) Addition
Name: MANN, RICHARD
Address: 6615 HAMPTON CREEK DR.
City-St-Zip: CUMMING, GA 30041

Title: TRES () Change (X) Addition
Name: MANN, DANA
Address: 6615 HAMPTON CREEK DR.
City-St-Zip: CUMMING, GA 30041

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: JAMES ATKINSON

PRES

07/23/2007

Electronic Signature of Signing Officer or Director

_____ Date