2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2007
Secretary of State

DOCUMENT# P02000005059

Entity Name: ATLANTIC GULF HOLDINGS COMPANY, INC.

Current Principal Place of Business:

600 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

3299 POTOMAC COURT
NAPLES, FL 34120

Current Mailing Address:

P.O. BOX 39316
FORT LAUDERDALE, FL 33339

New Mailing Address:

3299 POTOMAC COURT
NAPLES, FL 34120

FEI Number: 30-0041449 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HALL, SALLY A
P O BOX 39316
FORT LAUDERDALE, FL 33339 US

Name and Address of New Registered Agent:

HALL, SALLY A
3299 POTOMAC COURT
NAPLES, FL 34120 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: ______________________________ 04/28/2007
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: HALL, SALLY A
Address: 600 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: HALL, SALLY A
Address: 3299 POTOMAC COURT
City-St-Zip: NAPLES, FL 34120

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: SALLY A. HALL PRES 04/28/2007
Electronic Signature of Signing Officer or Director — Date