

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119076

Entity Name: ATLANTIC MELBOURNE, INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

6065 10TH AVENUE NORTH
GREENACRES, FL 33463

Current Mailing Address:

6065 10TH AVENUE NORTH
GREENACRES, FL 33463

New Principal Place of Business:

1401 E BROWARD BLVD.
SUITE 110
FT. LAUDERDALE, FL 33301

New Mailing Address:

1401 E. BROWARD BLVD
SUITE 110
FT. LAUDERDALE, FL 33301

FEI Number: 48-1285276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTCH, PARK I
6065 10TH AVENUE NORTH
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

BUTCH, PARK I
1401 E. BROWARD BLVD
SUITE 110
FT. LAUDERDALE, FL 33301 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: PARK I. BUTCH

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUTCH, PARK I
Address: 6065 10TH AVENUE NORTH
City-St-Zip: GREENACRES, FL 33463

Title: D () Delete
Name: STREIT, EDWARD
Address: 2000 WEST GALENA BLVD. #205
City-St-Zip: AURORA, IL 60506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUTCH, PARK I
Address: 1401 E. BROWARD BLVD, SUITE 110
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: STREIT, JACQUELINE
Address: 2000 WEST GALENA BLVD. #205
City-St-Zip: AURORA, IL 60506

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: PARK I. BUTCH

D

03/28/2006

Electronic Signature of Signing Officer or Director

Date