2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 03, 2006 8:00 am Secretary of State DOCUMENT # P02000120189 1. Entity Name 03-03-2006 90107 001 ***150.00 ATLANTIC GROUP, INC. Principal Place of Business Mailing Address 20401 NW 2ND AVE. 20401 NW 2ND AVE. MIAMI, FL 33169 MIAMI, FL 33169 2. Principal Place of Business 3. Mailing Address 5332 NW 117 AVE 5332 NWII Suite, Apt. #, etc. 02272006 CR2E034 (11/05) Chg-P 4. FEI Number Applied For MRINGS CORA DRAL 04-3722276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 076 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BORRELLE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 20401 NW 2ND AVENUE - SUITE 232 MIAMI, FL 33169 submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. I am familiar with, and accept 8. The above names the obligations SIGNATURE (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P/D TITLE ☐ Delete TITLE Change ☐ Addition BORRELLE, MICHAEL NAME NAME STREET ADDRESS 5332 NW 117 AVE. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 CITY-ST-7IP TITLE Delete TIT1 F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment this arranged ress, with all other like impowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

2-27-06