

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000127621

FILED
Aug 18, 2005
Secretary of State**Entity Name:** ATLANTIC BUILDERS GROUP, INC.**Current Principal Place of Business:**482 SW 88 CT
MIAMI, FL 33174**New Principal Place of Business:**1458 NW 78 AVE
DORAL, FL 33126**Current Mailing Address:**482 SW 88 CT
MIAMI, FL 33174**New Mailing Address:**1458 NW 78 AVE
DORAL, FL 33126**FEI Number:** 42-1562149**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DELPINO, ANA M
482 SW 88 CT
MIAMI, FL 33174 US**Name and Address of New Registered Agent:**DELPINO, ANA M
1458 NW 78 AVE
DORAL, FL 33126 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: ANA DELPINO

08/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELPINO, ROBERT O
Address: 482 SW 88 CT
City-St-Zip: MIAMI, FL 33174

Title: V () Delete
Name: DELPINO, ANA M
Address: 482 SW 88 CT
City-St-Zip: MIAMI, FL 33174

Title: T () Delete
Name: DELPINO, RITA M
Address: 482 SW 88 CT
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELPINO, ROBERT O
Address: 1458 NW 78 AVE
City-St-Zip: DORAL, FL 33126

Title: V (X) Change () Addition
Name: DELPINO, ANA M
Address: 1458 NW 78 AVE
City-St-Zip: DORAL, FL 33126

Title: T (X) Change () Addition
Name: DELPINO, RITA M
Address: 1458 NW 78 AVE
City-St-Zip: DORAL, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANA DELPINO

V

08/18/2005

Electronic Signature of Signing Officer or Director

Date