2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

GNATURE AND TYPED OR PRIN

SIGNATURE:

FILED Apr 30, 2008 08:00 AM **DOCUMENT # P03000037033 Secretary of State** 1. Entity Name ATLANTIC ART CORPORATION Principal Place of Business - - 125 Mailing Address 1685 S W 16 STREET. 1685 S W 16 STREET BOCA RATON, FL 33486 BOCA RATON, FL 33486 04152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0522845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHER, GARY DO NOT WRITE 1685 S W 16 STREET BOCA RATON, FL 33486 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHER, GARY NAME U00000935583 1685 S W 16 STREET STREET ADDRESS 05/23/08-80079-005 150.00 CITY-ST-ZIP BOCA RATON, FL 33486 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 upper is true and accurate and that 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 empowers to execute this statute are required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if