2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation of the culif changed, or on an attachr

SIGNATURE:

Mar 24, 2008 8:00 am DOCUMENT # P03000042875 **Secretary of State** 03-24-2008 90039 008 ***150.00 ATLANTIC COAST PROPERTY MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 20651 BAY BROOKE COURT BOCA RATON FL 33498 20651 BAY BROOKE COURT BOCA RATON FL 33498 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 57-1162859 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELLIKOFF, PAUL E PRES. Street Address (P.O. Box Number is Not Acceptable) 20651 BAY BROOKE COURT **BOCA RATON FL 33498** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or gained name of registered meent and the if applicable, (NOTE: Registered Appril arguntum required when reinstating) FILE NOW!!!-FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. D, P.15 TITLE ☐ Delete TITLE ☐ Change Addition Keswant BELLIKOFF, PAUL E NAME NAME 20651 BAY BROOKE COURT STREET ADORESS STREET ADDRESS **BOCA RATON FL 33498** CITY-ST-ZIP CITY-ST-ZIP TIT: F ☐ Delete TITLE Addition Secretions Change NAME NAME Cining selliko STREET ADDRESS STREET ADDRESS ists i very bruth Ct CITY-SI-ZIP CITY-ST-ZIP Iffle Delete TITLE ☐ Change ☐ Addition NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

all other like empowered

INTED SAME OF SIGNING OFFICER OR DIRECTOR

FILED