

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074942

FILED
Jun 25, 2007
Secretary of State

Entity Name: ATC ATLANTIC CORPORATION

Current Principal Place of Business:

2975 NW 106TH AVENUE # 4
SUNRISE, FL 333221045

New Principal Place of Business:

2975 NW 106TH AVENUE
APT # 4
SUNRISE, FL 33322

Current Mailing Address:

2975 NW 106TH AVENUE # 4
SUNRISE, FL 333221045

New Mailing Address:

2975 NW 106TH AVENUE # 4
SUNRISE, FL 33322

FEI Number: 54-2115444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, LENA
2975 NW 106TH AVENUE # 4
SUNRISE, FL 333221045 US

Name and Address of New Registered Agent:

TORRES, LENA VP
2975 NW 106TH AVENUE # 4
SUNRISE, FL 333221045 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: LENA TORRES

06/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, ARNALDO
Address: 2975 NW 106TH AVENUE APT 4
City-St-Zip: SUNRISE, FL 333221045

Title: V () Delete
Name: TORRES, LENA
Address: 2975 NW 106TH AVENUE APT 4
City-St-Zip: SUNRISE, FL 333221045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LENA TORRES

VP

06/25/2007

Electronic Signature of Signing Officer or Director

Date