2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076175

Entity Name: ATI BY THE SEA CO.

FILED Jul 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11251 ROCKING HORSE RD COOPER CITY, FL 33026 **Current Mailing Address: New Mailing Address:** 11251 ROCKING HORSE RD COOPER CITY, FL 33026 FEI Number: 20-0140858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUSSAIN, MOHAMMED A PRESIDE 11251 ROCKING HORSE RD COOPER CITY FL, FL 33026 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:

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: () Delete Title: (X) Change () Addition HUSSAIN, MOHAMMED A HUSSAIN, NISHAT F Name: Name: 11251 ROCKING HORSE RD 11251 ROCKING HORSE RD Address: Address: City-St-Zip: COOPER CITY, FL 33026 City-St-Zip: COOPER CITY, FL 33026

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: NISHAT F. HUSSAIN P 07/03/2007