

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077969

FILED
Jan 29, 2006
Secretary of State

Entity Name: ATLANTIC INFORMATION TECHNOLOGIES, INC.

Current Principal Place of Business:

8725 NW 18TH TERRACE
SUITE 206
DORAL, FL 33172

New Principal Place of Business:

5233 SW 158TH AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

8725 NW 18TH TERRACE
SUITE 206
DORAL, FL 33172

New Mailing Address:

5233 SW 158TH AVENUE
MIRAMAR, FL 33027

FEI Number: 20-0089899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMON, MEJIDO
8725 NW 18TH TERRACE
SUITE 206
DORAL, FL 33172 US

Name and Address of New Registered Agent:

RAMÓN, MEJIDO
5233 SW 158TH AVENUE
MIRAMAR, FL 33027 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: RAMÓN MEJIDO

01/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEJIDO, RAMON
Address: 8725 NW 18TH TERRACE, SUITE 206
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIDO, RAMON
Address: 5233 SW 158TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: RAMÓN MEJIDO

P

01/29/2006

Electronic Signature of Signing Officer or Director

Date