

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116072

FILED  
Feb 24, 2006  
Secretary of State

**Entity Name:** ATLANTIC SMART TECHNOLOGIES OF VERO BEACH, INC.

**Current Principal Place of Business:**

2020 OLD DIXIE HIGHWAY  
#11  
VERO BEACH, FL 32962 US

**New Principal Place of Business:**

4521 PGA BLVD  
341  
PALM BEACH GARDENS, FL 33418 US

**Current Mailing Address:**

4521 PGA BLVD  
#341  
PALM BEACH GARDENS, FL 33418 US

**New Mailing Address:**

**FEI Number:** 86-1084063      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CLARK, RICHARD  
4521 PGA BOULEVARD  
#341  
PALM BEACH GARDENS, FL 33418 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CLARK, RICHARD J  
Address: 4521 PGA BOULEVARD, #341  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D ( ) Delete  
Name: SLATER, WILLIAM  
Address: 4521 PGA BOULEVARD, #341  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

**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 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: RICHARD CLARK

PRES

02/24/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date