

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006221

FILED
May 25, 2007
Secretary of State

Entity Name: THE AMERICAN TRANSPORTATION GROUP, INC.

Current Principal Place of Business:

711 N COCOA BLVD
COCOA, FL 32922 US

New Principal Place of Business:

1980 N ATLANTIC AVE
STE 816
COCOA BEACH, FL 32931 US

Current Mailing Address:

711 N COCOA BLVD
COCOA, FL 32922 US

New Mailing Address:

1980 N ATLANTIC AVE
STE 816
COCOA BEACH, FL 32931 US

FEI Number: 20-0589976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUDINA, E
711 N COCOA BLVD
COCOA, FL 32922 US

Name and Address of New Registered Agent:

ZWILLING, R
711 N COCOA BLVD
COCOA, FL 32922 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: R ZWILLING

05/25/2007

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: D () Delete
Name: DOUDINA, E
Address: 711 N COCOA BLVD
City-St-Zip: COCOA, FL 32922 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOUDINA, E
Address: 301 N HARRISON ST, APT 302
City-St-Zip: PRINCETON, NJ 08540 US

Title: PRES () Change (X) Addition
Name: ZWILLING, RICHARD
Address: 1980 N ATLANTIC AVE STE 816
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Change (X) Addition
Name: DELELLIS, JOSEPH
Address: 301 N HARRISON ST, APT 302
City-St-Zip: PRINCETON, NJ 08540

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: R. ZWILLING

PRES

05/25/2007

Electronic Signature of Signing Officer or Director

Date