2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2006 08:00 AM **DOCUMENT # P04000068145 Secretary of State** ATLANTIC ONE 2402 CORP. Mailing Address Principal Place of Business 3100 W 84TH ST, UNIT 4 3100 W 84TH ST, UNIT 4 HIALEAH, FL 33018 HIALEAH, FL 33018 No Chg-P CR2E034 (11/05) 03212006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3701210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUDA, RUBEN DO NOT WRITE 3100 W 84TH ST, UNIT 4 HIALEAH, FL 33018 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent end title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE RUDA, RUBEN NAME STREET ADDRESS 3100 W 84TH ST, UNIT 4 HIALEAH, FL 33018 CITY-ST-ZIP 04/11/06-80002-006 150.00 NAME RUDA, RAFAEL STREET ADDRESS 3100 W 84TH ST, UNIT 4 CITY-ST-ZIP HIALEAH, FL 33018 TITLE RUDA, MANUEL HAARE STREET ADDRESS 3100 W 84TH ST, UNIT 4 DO NOT WRITE CITY-ST-ZP HIALEAH, FL 33018 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TOTO F NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or directly 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 in Block 10 or Block changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

SUS VERS CO

3-21-06

305 824.320

FILED