## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 01, 2007 08:00 AM **DOCUMENT # P04000072995 Secretary of State** ATLANTIC FINANCIAL SYSTEMS, INC. Principal Place of Business Mailing Address 8551 DYNASTY DRIVE 8551 DYNASTY DRIVE BOCA RATON, FL 33433 BOCA RATON, FL 33433 No Chg-P 01302007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1082430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOWAL, MARK G DO NOT WRITE 8551 DYNASTY DRIVE BOCA RATON, FL 33433 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 Sgnature, typed or printed remo of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KOWAL, MARK G STREET ADDRESS 8551 DYNASTY DRIVE U00000615217 02/06/07-80062-015 150.00 BOCA RATON, FL 33433 CITY-ST-ZIP TITI E HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 director of the corporation or the receiver or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an activess, with all other like propowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

GNING OFFICER OR DIRECTOR