

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122083

Entity Name: ATLANTIC SMART TECHNOLOGIES, INC.

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

880 JUPITER PARK DRIVE
#7
JUPITER, FL 33458

Current Mailing Address:

4521 PGA BLVD
#341
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

130 JUNO STREET
#1
JUPITER, FL 33458

New Mailing Address:

130 JUNO STREET
#1
JUPITER, FL 33458

FEI Number: 20-1523617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CLARK, RICHARD
130 JUNO STREET
#1
JUPITER, FL 33458 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: RICHARD CLARK

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: D () Delete
Name: FARESE, SCOTT
Address: 4521 PGA BLVD #341
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: GRIMO, BRIAN
Address: 4521 PGA BLVD #341
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: BRADEN, PATRICK
Address: 4521 PGA BLVD #341
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, RICHARD
Address: 130 JUNO STREET #1
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: SLATER, WILLIAM
Address: 130 JUNO STREET #1
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: FARESE, SCOTT
Address: 130 JUNO STREET #1
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: GRIMO, BRIAN
Address: 2020 OLD DIXIE HWY #11
City-St-Zip: VERO BEACH, FL 33469

Title: D (X) Change () Addition
Name: BRADEN, PATRICK
Address: 130 JUNO STREET #1
City-St-Zip: JUPITER, FL 33458

Title: D () Change (X) Addition
Name: DAVID, WRIGHTSON
Address: 130 JUNO STREET #1
City-St-Zip: JUPITER, FL 33458

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