

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139086

FILED
Sep 06, 2007
Secretary of State

Entity Name: ATLANTIC COMMUNICATIONS & TRADING, INC.

Current Principal Place of Business:

530 SOUTH PARK ROAD #1127
HOLLYWOOD, FL 33021

New Principal Place of Business:

2721 OCEAN CLUB BLVD #201
HOLLYWOOD, FL 33019

Current Mailing Address:

530 SOUTH PARK ROAD #1127
HOLLYWOOD, FL 33021

New Mailing Address:

2721 OCEAN CLUB BLVD #201
HOLLYWOOD, FL 33019

FEI Number: 20-1741229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUBNA, MARTIN
530 SOUTH PARK ROAD #1127
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

STUBNA, MARTIN
2721 OCEAN CLUB BLVD #201
HOLLYWOOD, FL 33019 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: MARTIN STUBNA

09/06/2007

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: DP () Delete
Name: STUBNA, MARTIN
Address: 530 SOUTH PARK ROAD #1127
City-St-Zip: HOLLYWOOD, FL 33021

Title: V () Delete
Name: MARTINS, CRISTIANE R
Address: 530 SOUTH PARK ROAD #1127
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STUBNA, MARTIN
Address: 2721 OCEAN CLUB BLVD #201
City-St-Zip: HOLLYWOOD, FL 33019

Title: V (X) Change () Addition
Name: STUBNA, CRISTIANE M
Address: 2721 OCEAN CLUB BLVD #201
City-St-Zip: HOLLYWOOD, FL 33019

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: MARTIN STUBNA

P

09/06/2007

Electronic Signature of Signing Officer or Director

Date