

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139228

Entity Name: ATLANTIC THEATERS, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

2275 ATLANTIC BLVD
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

751 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233

Current Mailing Address:

2275 ATLANTIC BLVD
NEPTUNE BEACH, FL 32266

New Mailing Address:

751 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233

FEI Number: 55-0884050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORRELL, MARY C ESQ.
2275 ATLANTIC BLVD., SUITE 200
NEPTUNE BEACH, FL US

Name and Address of New Registered Agent:

SORRELL, MARY C ESQ.
2275 ATLANTIC BLVD., SUITE 200
NEPTUNE BEACH, FL 32266 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: M. SORRELL

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HIONIDES, CHRIS
Address: 2275 ATLANTIC BLVD
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS C. FALLON

GM

04/21/2006

Electronic Signature of Signing Officer or Director

Date