

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159296

FILED
Mar 31, 2008
Secretary of State

Entity Name: ATLANTIC BUSINESS HOLDINGS, INC.

Current Principal Place of Business:

4601 N W 10TH AVENUE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

819 NW 28TH COURT
WILTON MANORS, FL 33311

Current Mailing Address:

4601 N W 10TH AVENUE
FT LAUDERDALE, FL 33309

New Mailing Address:

819 NW 28TH COURT
WILTON MANORS, FL 33311

FEI Number: 65-1236085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, DOUGLAS JR
4601 N W 10TH AVENUE
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MCKINNEY, DOUGLAS JR
819 NW 28TH COURT
WILTON MANORS, FL 33311 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKINNEY, DOUGLAS JR
Address: 4601 N W 10TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKINNEY, DOUGLAS JR
Address: 819 NW 28TH COURT
City-St-Zip: WILTON MANORS, FL 33311

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: DOUGLAS V MCKINNEY, JR.

OWNE

03/31/2008

Electronic Signature of Signing Officer or Director

Date