2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 12, 2007 08:00 AM Secretary of State DOCUMENT # P04000162640 1. Entity Name ATLANTIC INDUSTRIES HOMES, INC. Principal Place of Business 1726 CITADEL STREET LAKE PLACID FL 33852 1726 CITADEL STREET LAKE PLACID FL 33852 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-1958176 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURY, DALE M 1726 CITADEL STREET Street Address (P.O. Box Number is Not Acceptable) LAKE PLACID FL 33852 City Zip Code 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 Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 -9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HIII Delete ☐ Change BURY, DALE M NAME U00000700460 1726 CITADEL STREET STREET ADDRESS STREET ADDRESS 04/20/07-80019-004 158.75 LAKE PLACID FL 33852 CITY-ST-ZIP CITY-ST-ZIP VP.S HHI Defete IIII Change Addition BURY, SUSAN M NAMI NAMI 1726 CITADEL STREET STREET ADDRESS STRUCTADORESS LAKE PLACID FL 33852 CITY-S1-7IP CHY-S1-7(P HRE Delete TITLE ☐ Charge... . 🔲 Addition NAME NAME STREET ADDRESS SIDELI ADDRESS CHY-SI-7IP CHY-S1-ZIP 11111 Delete ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 31111 ☐ Delete THE Change ■ Addition NAME NAME SHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete FILLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CHY-SI-7IP

CHY-ST-ZIP

M DULLY SUSAN M. BURY, V.P. 04-09-07 (863) 465-1495 SIGNATURE: DUSANT