

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170842

Entity Name: ATL INVESTMENT CORP.

FILED
Jun 20, 2006
Secretary of State

Current Principal Place of Business:

6310 OSPREY TERR.
COCONUT CREEK, FL 33073

New Principal Place of Business:

5708 NW 48TH AVE
COCONUT CREEK, FL 33073

Current Mailing Address:

6310 OSPREY TERR.
COCONUT CREEK, FL 33073

New Mailing Address:

1966 TEMPLE PARK DRIVE
LOGANVILLE, GA 30052

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LYTTLE, ADLOI
1966 TEMPLE PARK DRIVE
LOGANVILLE, FL 30052 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: ADLOI LYTTLE

06/20/2006

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: PVST () Delete
Name: LYTTLE, ADLOI
Address: 6310 OSPREY TERR.
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: LYTTLE, ADLOI
Address: 6310 OSPREY TERR.
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LYTTLE, ADLOI
Address: 1966 TEMPLE PARK DRIVE
City-St-Zip: LOGANVILLE, GA 30052

Title: D (X) Change () Addition
Name: LYTTLE, ADLOI
Address: 1966 TEMPLE PARK DRIVE
City-St-Zip: LOGANVILLE, GA 30052

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: ADLOI LYTTLE

P

06/20/2006

Electronic Signature of Signing Officer or Director

Date