2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171744

Entity Name: USTUN ATAC, INVESTMENT ENTERPRISES, INC.

FILED Jun 08, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

140 NW 16TH STREET

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

140 NW 16TH STREET

POMPANO BEACH, FL 33060 US

FEI Number: 86-1124560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATAC, USTUN MULLEN, JOSEPH P.

140 NW 16TH STREET 2929 E COMMERCIAL BOULEVARD

POMPANO BEACH, FL 33060 US SUITE PH-C FORT LAUDERDALE, FL 33308 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: JOSEPH P MULLEN 06/08/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P,VP Title: () Delete Title: (X) Change () Addition

ATAC, USTUN Name: Name: ATAC, SERPIL 140 NW 16TH STREET 140 NW 16TH STREET Address: Address:

City-St-Zip: POMPANO BEACH, FL 33060 US City-St-Zip: POMPANO BEACH, FL 33060 US

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: SERPIL ATAC P/D 06/08/2007