

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172028

FILED
Feb 21, 2007
Secretary of State

Entity Name: ATLANTIC BOCA MANAGEMENT COMPANY INC

Current Principal Place of Business:

793 HARBOUR ISLES COURT
N. PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

793 HARBOUR ISLES COURT
N. PALM BEACH, FL 33410

New Mailing Address:

FEI Number: 35-2244075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIN, PETER
225 NE MIZNER BLVD., SUITE 300
BOCA RATON, FL 33410 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRUGGIA, ROBERT
Address: 793 HARBOUR ISLES COURT
City-St-Zip: N. PALM BEACH, FL 33410

Title: VP/S () Delete
Name: FERRUGGIA, CHARLES
Address: 4501 N. OCEAN BLVD T.H. #5
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT FERRUGGIA

VP/S

02/21/2007

Electronic Signature of Signing Officer or Director

Date