

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013859

Entity Name: ATLANTIC BEACH CO.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

P. O. BOX 6333
DELRAY BEACH, FL 33482

New Principal Place of Business:

401 E LAS OLAS BOULEVARD
2000
FORT LAUDERDALE, FL 33301

Current Mailing Address:

P. O. BOX 6333
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 20-2250184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BRUNO, C.A.
401 E LAS OLAS BOULEVARD
SUITE 2000
FORT LAUDERDALE, FL 33301 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: C. A. BRUNO

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: BRUNO, C A
Address: P.O. BOX 6333
City-St-Zip: DELRAY BEACH, FL 33482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: BRUNO, C.A.
Address: P.O. BOX 6333
City-St-Zip: DELRAY BEACH, FL 33482

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: C. A. BRUNO

P, S

04/29/2007

Electronic Signature of Signing Officer or Director

Date