2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038738

Entity Name: ATLANTIC BUILDING STRUCTURES, INC.

FILED Apr 18, 2008 Secretary of State

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

66 NORTH ATLANTIC AVENUE 111 CLEVELAND AVE SUITE 205 COCOA BEACH, FL 32931

COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

66 NORTH ATLANTIC AVENUE 111 CLEVELAND AVE SUITE 205 COCOA BEACH, FL 32931

FEI Number: 35-2254519 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:

SCALES, JOSEPH R
66 NORTH ATLANTIC AVENUE
SUITE 205
COCOA BEACH, FL 32931 US

SCALES, JOSEPH R
111 CLEVELAND AVE
COCOA BEACH, FL 32931 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: JR SCALES 04/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P/ T (X) Change () Addition

 Name:
 PARKER, THOMAS J
 Name:
 SCALES, JOSEPH R

 Address:
 66 N. ATLANTIC AVENUE, SUITE 205
 Address:
 111 CLEVELAND AVE

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:
 COCOA BEACH, FL 32931

Title: VP () Delete Title: VP/S (X) Change () Addition

 Name:
 SCALES, JOSEPH R
 Name:
 SCALES, JOSEPH R

 Address:
 66 N. ATLANTIC AVENUE, SUITE 205
 Address:
 111 CLEVELAND AVE

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:
 COCOA BEACH, FL 32931

Title: T (X) Delete Title: () Change () Addition

 Name:
 PARKER, THOMAS J
 Name:

 Address:
 66 N. ATLANTIC AVENUE, SUITE 205
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 SCALES, JOSEPH R
 Name:

 Address:
 66 N. ATLANTIC AVENUE, SUITE 205
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:

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: JR SCALES P 04/18/2008