

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051105

FILED
Apr 18, 2006
Secretary of State

Entity Name: ATLANTIC SOUTHERN CORPORATION

Current Principal Place of Business:

1120 PARK AVENUE SUITE C
ORANGE PARK, FL 32073

New Principal Place of Business:

3600 PEORIA ROAD
102
ORANGE PARK, FL 32065

Current Mailing Address:

1120 PARK AVENUE SUITE C
ORANGE PARK, FL 32073

New Mailing Address:

3600 PEORIA ROAD
102
ORANGE PARK, FL 32065

FEI Number: 70-1734130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JANIS
1120 PARK AVENUE SUITE C
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

GREEN, JANIS
3600 PEORIA ROAD
102
ORANGE PARK, FL 32065 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: JANIS GREEN

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: GREEN, JANIS
Address: 3600 PEORIA ROAD SUITE 102
City-St-Zip: ORANGE PARK, FL 32065

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: JANIS GREEN

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date