2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113197

Entity Name: ATLANTIC CONSTRUCTION RESEARCH INC

FILED Aug 08, 2006 Secretary of State

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

950 SOUTH PINE ISLAND ROAD 550 NORTH REO STREET PLANTATION, FL 33324

SUITE 500

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

950 SOUTH PINE ISLAND ROAD 550 NORTH REO STREET PLANTATION, FL 33324

SUITE 500

TAMPA, FL 33609

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

HAUPT, CHRISTINE KEOGH, JOE

5101 SW 93RD AVE 7544 W.MCNAB ROAD COOPER CITY, FL 33328 US UNIT C27

NORTH LAUDERDALE, FL 33068 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: JOE KEOGH 08/08/2006

> 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:

Title: () Delete () Change () Addition

BARCELO, ALBERTO Name: Name: 950 SOUTH PINE ISLAND ROAD Address: Address: City-St-Zip: PLANTATION, FL 33324 US 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.

Ρ SIGNATURE: ALBERTO BARCELO 08/08/2006