

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129923

Entity Name: ATP INVESTMENT GROUP, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

1950 STATE ROAD 60 E
VALRICO, FL 33594

New Principal Place of Business:

906 US HIGHWAY 41 N
RUSKIN, FL 33570 US

Current Mailing Address:

1950 STATE ROAD 60 E
VALRICO, FL 33594

New Mailing Address:

906 US HIGHWAY 41 N
RUSKIN, FL 33570 US

FEI Number: 20-3521552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, DAVID
1950 STATE ROAD 60 E
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

ROBERTSON, DAVID
906 US HIGHWAY 41 N
RUSKIN, FL 33570 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:

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SERA, ALBERTO
Address: 10114 TIMMONS ROAD
City-St-Zip: THONOTOSASSA, FL 33592

Title: D () Delete
Name: SHEPHARD, ANTHONY
Address: 1921 SEANWOOD CIR
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SERA, ALBERTO R
Address: 10114 TIMMONS ROAD
City-St-Zip: THONOTOSASSA, FL 33592

Title: () Change () Addition
Name:
Address:
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: ALBERTO R. SERA

PT

02/20/2008

Electronic Signature of Signing Officer or Director

Date