

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130508

FILED
Feb 03, 2006
Secretary of State

Entity Name: ATLANTIC ASSET MANAGEMENT GROUP OF FLORIDA, INC.

Current Principal Place of Business:

4105 S. BARTLETT STREET
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4105 S. BARTLETT STREET
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-3515457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
AMERICA PLAZA, SUITE 3000
101 EAST KENNEDY BOULEVARD
TAMPA, FL 336025884 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: SUMMS, WILLIAM J
Address: 1195 LANCE ROAD
City-St-Zip: NORFOLK, VA 23502 US

Title: PRES () Change (X) Addition
Name: BUHL, KARL F
Address: 4105 SOUTH BARTLETT STREET
City-St-Zip: TAMPA, FL 33611 US

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: KARL F. BUHL

PRES

02/03/2006

Electronic Signature of Signing Officer or Director

Date