

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148464

FILED
Jul 03, 2006
Secretary of State

Entity Name: AAA ATLANTIC OVERHEAD DOOR COMPANY, INC.

Current Principal Place of Business:

1631 WESTWIND DRIVE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1089 ATLANTIC BLVD., SUITE #3
ATLANTIC BEACH, FL 32233

Current Mailing Address:

1631 WESTWIND DRIVE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1089 ATLANTIC BLVD., SUITE #3
ATLANTIC BEACH, FL 32233

FEI Number: 20-4032598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, SCHAFER
309 MAGNOLIA STREET
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

ROGERS, MARK
1089 ATLANTIC BLVD., SUITE #3
ATLANTIC BEACH, FL, FL 32233 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: MARK ROGERS

07/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, MARK
Address: 1631 WESTWIND DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGERS, MARK
Address: 130 PLANTERS ROW COURT
City-St-Zip: BLUFFTON, SC 29910

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: MARK ROGERS

P

07/03/2006

Electronic Signature of Signing Officer or Director

Date