

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000155748

FILED
Jul 05, 2006
Secretary of State

Entity Name: ATLANTIC COAST ENVIRONMENTAL,, INC.

Current Principal Place of Business:

2500 N. MILITARY TRAIL
STE 200
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2500 N. MILITARY TRAIL
STE 200
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-4599143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGEL, MITCHELL C
2500 N. MILITARY TRAIL
STE. 200
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: FOGEL, MITCHELL C
Address: 2500 N. MILITARY TRAIL, STE 200
City-St-Zip: BOCA RATON, FL 33431 US

Title: D, V () Delete
Name: PEPITONE, JASON
Address: 1050 N.E. 28TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33062 US

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

Title: () Delete
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City-St-Zip:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D, V (X) Change () Addition
Name: PEPITONE, JASON
Address: 3200 NE 23RD AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: V, S () Change (X) Addition
Name: PEPITONE, JOSEPH P
Address: 1050 NE 28TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33062

Title: V () Change (X) Addition
Name: FORTUNATO, FRANK A
Address: 5331 NW 117 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V () Change (X) Addition
Name: SPANO, JOSEPH F III
Address: 12011 NW 32ND MANOR
City-St-Zip: SUNRISE, FL 33323

Title: V, T () Change (X) Addition
Name: FRIESEN, GARTH
Address: 16180 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: MITCHELL C. FOGEL

D,P

07/05/2006

Electronic Signature of Signing Officer or Director

Date