

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000008

FILED
Apr 25, 2007
Secretary of State

Entity Name: ATLANTIC HOME MANAGEMENT + CONCIERGE CORP

Current Principal Place of Business:

744 NW 7TH DRIVE
BOCA RATON, FL 33486 PB

New Principal Place of Business:

744 NW 7TH DRIVE
BOCA RATON, FL 33486 US

Current Mailing Address:

744 NW 7TH DRIVE
BOCA RATON, FL 33486 PB

New Mailing Address:

744 NW 7TH DRIVE
BOCA RATON, FL 33486 US

FEI Number: 56-2571795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBILLE, LOUIS J
744 NW 7TH DRIVE
BOCA RATON, FL 33486-PB US

Name and Address of New Registered Agent:

SEBILLE, LOUIS J
744 NW 7TH DRIVE
BOCA RATON, FL 33486 US 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SEBILLE, LOUIS J
Address: 744 NW 7TH DRIVE
City-St-Zip: BOCA RATON, FL 33486 PB

Title: VP (X) Delete
Name: MERMIGAS, GREGORY
Address: 405 SE 7TH AVE
City-St-Zip: DELREY, FL 33483 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SEBILLE, LOUIS J
Address: 744 NW 7TH DRIVE
City-St-Zip: BOCA RATON, FL 33486 US

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: LOUIS J. SEBILLE

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date