

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015552

FILED
Mar 22, 2007
Secretary of State

Entity Name: ATLANTIC INDUSTRIAL SUPPLY, CORP.

Current Principal Place of Business:

2900 GLADE CIRCLE
SUITE 900
WESTON, FL 33327

New Principal Place of Business:

1601 OSPREY BEND
WESTON, FL 33327

Current Mailing Address:

2900 GLADE CIRCLE
SUITE 900
WESTON, FL 33327

New Mailing Address:

1601 OSPREY BEND
WESTON, FL 33327

FEI Number: 20-4226444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAURADO, RAMON
10540 NW 26TH STREET
SUITE 103
MIAMI, FL 33172 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: PD () Delete
Name: ZABALA, CONSUELO
Address: 2426 CORDOBA BEND
City-St-Zip: WESTON, FL 33327

Title: VSTD () Delete
Name: ZABALA, JANETH
Address: 2426 CORDOBA BEND
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZABALA, CONSUELO
Address: 1601 OSPREY BEND
City-St-Zip: WESTON, FL 33327

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

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: CONSUELO ZABALA

PD

03/22/2007

Electronic Signature of Signing Officer or Director

Date