

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099678

FILED
Apr 24, 2007
Secretary of State

Entity Name: FIRSTATLANTIC FINANCIAL HOLDINGS, INC.

Current Principal Place of Business:

784 CRESTWOOD DRIVE
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

4500 SALISBURY ROAD
SUITE 490
JACKSONVILLE, FL 32216

Current Mailing Address:

784 CRESTWOOD DRIVE
ST. AUGUSTINE, FL 32086

New Mailing Address:

P.O. BOX 550700
JACKSONVILLE, FL 32255-07 00

FEI Number: 20-5417166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO () Change (X) Addition
Name: JOHNSON, JEFFERY W
Address: 297 ST. JOHN'S GOLF DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: PRES () Change (X) Addition
Name: WHITE, THOMAS M
Address: 784 CRESTWOOD DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: CEO () Change (X) Addition
Name: WATSON, JOHN B
Address: 1699 BISHOP ESTATES ROAD
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: CFO () Change (X) Addition
Name: AYERS, TIMOTHY S
Address: 2743 LONG BOAT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: DIRE () Change (X) Addition
Name: JOHNSON, STEPHEN
Address: 3650 MANSELL ROAD SUITE 495
City-St-Zip: ALPHARETTA, GA 30022 US

Title: DIRE () Change (X) Addition
Name: SAPP, NORMAN
Address: 4425 US 1 SOUTH UNIT 103
City-St-Zip: ST. AUGUSTINE, FL 32036

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: TIMOTHY AYERS

CFO

04/24/2007

Electronic Signature of Signing Officer or Director

Date