2008 FOR PROFIT CORPORATION

Apr 04, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06000146931 04-04-2008 90028 039 ***150.00 1. Entity Name ATLANTIC BUSINESS SOLUTIONS, INC. Principal Place of Business Mailing Address 8019 VIA HACIENDA 8019 VIA HACIENDA PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 No Cha-P CR2E034 (11/05) 03302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-8007737 \$8.75 Additional 5. Certificate of Status Desired Fee Required ___ 6. Name and Address of Current Registered Agent REID, BEVERLEY L DO NOT WRITE 8019 VIA HACIENDA PALM BEACH GARDENS, FL 33418 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE REID, BEVERLEY L NAME STREET ADDRESS 8019 VIA HACIENDA CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 D TITLE NAME REID, GLADSTONE G STREET ADDRESS 8019 VIA HACIENDA PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE NAME STREET ANDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all followered.

SIGNATURE:

CITY-ST-ZIP

FILED