

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007597

FILED
Mar 13, 2008
Secretary of State

Entity Name: ATLANTIC INSURANCE APPRAISALS INC.

Current Principal Place of Business:

2457 CENTERGATE DR., #104
MIRAMAR, FL 33025

New Principal Place of Business:

14359 MIRAMAR PKWY
SUITE 175
MIRAMAR, FL 33027 US

Current Mailing Address:

2457 CENTERGATE DR., #104
MIRAMAR, FL 33025

New Mailing Address:

14359 MIRAMAR PKWY
SUITE 175
MIRAMAR, FL 33027 US

FEI Number: 22-3952401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: JOEL FRIEND

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MENA, MIGUEL F
Address: 2457 CENTERGATE DR., #104
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUJALS, FRANK
Address: 14359 MIRAMAR PKWY, SUITE 175
City-St-Zip: MIRAMAR, FL 33027

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: FRANK PUJALS

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date