

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07695

FILED
Jan 05, 2006
Secretary of State

Entity Name: ATLANTIC UNION RESOURCES, INC.

Current Principal Place of Business:

2720 ELLSMERE AVE.
NORFOLK, VA 32513 US

New Principal Place of Business:

Current Mailing Address:

2720 ELLSMERE AVE.
C/O T.H. GROSS
NORFOLK, VA 23513 US

New Mailing Address:

2720 ELLSMERE AVE.
NORFOLK, VA 23513 US

FEI Number: 54-1243235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MC KINNEY, GARY M.,
Address: 608 CHRISTINE DR
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: ST () Delete
Name: HART, THERESA A.
Address: 655 WILLOW BEND DRIVE
City-St-Zip: CHESAPEAKE, VA 23323

Title: ASAT () Delete
Name: MCLAUGHLIN, DENNIS,
Address: 1712 HERFORD WY
City-St-Zip: VIRGINIA BEACH, VA 23456

Title: D () Delete
Name: GROSS, THOMAS H
Address: 816 DE LA FAYETTE COURT
City-St-Zip: VIRGINIA BEACH, FL 24355

Title: V () Delete
Name: LONG, JOHN J
Address: 705 RANDY LANE
City-St-Zip: COLUMBIA, MO 65201

Title: VP () Delete
Name: O'LOUGHLIN, DANIEL J
Address: 1700 HANCOCK AVE
City-St-Zip: NORFOLK, VA 23509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: GROSS, THOM H.

D

01/05/2006

Electronic Signature of Signing Officer or Director

_____ Date