


FILED  
Jul 09, 2007 8:00 am  
Secretary of State

06-18-2007 90004 010 \*\*\*150.00

2007 FOR PROFIT CORPORATION  
ANNUAL REPORT

<b>DOCUMENT # P07695</b>			
1. Entity Name <b>ATLANTIC UNION RESOURCES, INC.</b>			
Principal Place of Business <b>2720 ELLSMERE AVE. NORFOLK, VA 32513 US</b>		Mailing Address <b>2720 ELLSMERE AVE. NORFOLK, VA 23513 US</b>	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address <b>1818 Market St.</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State <b>Philadelphia, PA</b>	
Zip	Country	Zip	Country
		<b>19103</b>	<b>US</b>
4. FEI Number <b>54-1243235</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM % C T CORPORATION SYSTEM 1200 PINE ISLAND ROAD PLANTATION, FL 33324</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and fee if applicable</small> <small>INDITE Registered Agents signature required when renewing</small> <small>DATE</small>			
<b>FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MC KINNEY, GARY M. 608 CHRISTINE DR VIRGINIA BEACH, VA 23451 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST HART, THERESA A. 855 WILLOW BEND DRIVE CHESAPEAKE, VA 23323 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASAT MCLAUGHLIN, DENNIS 1712 HERFORD WY VIRGINIA BEACH, VA 23456 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GROSS, THOMAS H 818 DE LA FAYETTE COURT VIRGINIA BEACH, FL 24355 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V LONG, JOHN J 705 RANDY LANE COLUMBIA, MO 65201 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP O'LOUGHLIN, DANIEL J 1700 HANCOCK AVE NORFOLK, VA 23509 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 its 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 within 100 miles of the corporation.			
SIGNATURE: <i>Mary Ann DiMaio</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<i>6/13/07</i> <i>215-299-2281</i> <small>DATE</small> <small>PHONE NUMBER</small>	

Atlantic Union Resources, Inc.	
EIN: 54-1243235	
Florida Annual Report - 2007	
Officers & Director Additions	
Name	Title
Address	
Michael P. McMahon	Director
Gary L. Cristini	Controller & Treasurer
Robert J. Fitzsimmons	Vice-President - Real Estate & Special Projects
Jack Donahue	Director of Corporate Procurement
Scott L. Fast	Secretary
Dale Biegelman	Assistant Treasurer
Amy M. Foran	Assistant Secretary
Mary Ann Di Maio	Assistant Secretary
1818 Market Street, Philadelphia, PA 19103	
1818 Market Street, Philadelphia, PA 19103	
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ATTACHMENT

66020140  
#P07695



**Day & Zimmermann**

**ATTACHMENT**

66020140

We do what we say.®

#P07695

June 13, 2007

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Attention: Mr. Gary Blankenbaker  
Document Specialist

Re: Atlantic Union Resources, Inc.  
EIN: 54-1243235  
Reference #: P07695  
Letter #: 607A00036441  
Report Year: 2007

Dear Mr. Blankenbaker:

We are writing on behalf of Atlantic Union Resources, Inc. (AURI) regarding a notice received (copy enclosed) from the Florida Department of State, Division of Corporations (Division of Corporations). The notice indicates that the Division of Corporations could not process AURI's Florida Annual Report as submitted for the report year enumerated above.

In that regard, enclosed please find AURI's Florida Annual Report for report year 2007. In addition, enclosed please find a check payable to the Florida Department of State in the amount of \$150.00. We respectfully submit this amount based on the language of the enclosed notice which states that a \$400.00 late fee may not be charged by the Division of Corporations, provided that AURI's Florida Annual Report and payment were received within 30 days of the date of the notice.

Thank you for your assistance with this matter. Should you have any questions or require additional information, please do not hesitate to contact me at the phone number listed below or via email.

Very truly yours,

Mary Ann Di Maio  
Director, Corporate Tax Planning & Compliance  
Day & Zimmermann  
MaryAnn.DiMaio@dayzim.com

Via Certified Mail 7003 1010 0001 5875  
9263



ATTACHMENT

6/13/07  
We do what we say.®

June 13, 2007

66020140

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Attention: Mr. Gary Blankenbaker  
Document Specialist

Re: Atlantic Union Resources, Inc.  
EIN: 54-1243235  
Reference #: P07695  
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Report Year: 2007

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In that regard, enclosed please find AURI's Florida Annual Report for report year 2007. In addition, enclosed please find a check payable to the Florida Department of State in the amount of \$150.00. We respectfully submit this amount based on the language of the enclosed notice which states that a \$400.00 late fee may not be charged by the Division of Corporations, provided that AURI's Florida Annual Report and payment were received within 30 days of the date of the notice.

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Very truly yours,

Mary Ann Di Maio  
Director, Corporate Tax Planning & Compliance  
Day & Zimmermann  
MaryAnn.DiMaio@dayzim.com

ATTACHMENT  
66020140  
#P07695

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"><li>■ Complete items 1, 2, and 3. Also complete Restricted Delivery if desired.</li><li>■ Print your name and address on the reverse so that we can return the card to you.</li><li>■ Attach this card to the back of the mailpiece, or on the front if space permits.</li></ul>		<p>A. Signature <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <i>Danien Peterson</i></p> <p>C. Date of Delivery <i>JUN 18 2007</i></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If YES, enter delivery address below:</p> <p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D. <input type="checkbox"/> Yes</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>	
1. Article Addressed to: <i>Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500 attention: Mr. Gary Blankenbaker</i>			
2. Article Number (Transfer from service label)		7003 1010 0001 5875 9263	

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

2003 1010 0001 5875 9263

U.S. Postal Service™  
**CERTIFIED MAIL™ RECEIPT**  
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OFFICIAL USE

	Postage	Postmark
Postage	\$0.97	0139
Certified Fee	\$2.65	
Return Receipt Fee (Endorsement Required)	\$2.15	
Restricted Delivery Fee (Endorsement Required)	\$0.00	
Total Postage & Fees	\$5.77	

Sent To  
*FL Dept. of State, Division of Corporations*  
Street, Apt. No.,  
or PO Box No. *P.O. Box 1500* Attn: *Mr. Gary Blankenbaker*  
City, State, ZIP+4  
*Tallahassee, FL 32302-1500*

See Reverse for Instructions



ATTACHMENT

We do what we say.®

July 6, 2007

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

66020140  
#P07695

Re: Atlantic Union Resources, Inc.  
EIN: 54-1243235  
Reference #: P07695  
Report Year: 2007

Dear Sir/Madam:

We are writing on behalf of Atlantic Union Resources, Inc. (AURI) regarding a notice received (copy enclosed) from the Florida Department of State, Division of Corporations (Division of Corporations). The notice indicates that the Division of Corporations could not process AURI's Florida Annual Report as submitted for the report year enumerated above, because a late fee in the amount of \$400.00 must accompany the report.

On May 15, 2007, AURI filed its Florida Annual Report via paper filing. With that filing, AURI included an explanation that the corporation had made several unsuccessful attempts to remit both the annual report and fee via the Division of Corporation's website. In addition, we explained that we had contacted the number listed on the annual report instructions regarding the problems encountered during the online application process. The only advice we were given was to download a paper report and file.

By letter dated May 25, 2007 (copy enclosed), AURI was notified by the Division of Corporations that a properly completed annual report was not submitted on behalf of the corporation. However, the letter also indicated that a \$400.00 late fee would not be charged by the Division of Corporations, provided that AURI's annual report and payment were received within 30 days of the date of the notice. AURI then completed the new annual report that was provided, and resubmitted the check payable to the Florida Department of State in the amount of \$150.00. Based on the language of the Division of Corporations' notice, we believed the late-filing penalty would not be imposed, since AURI's properly completed annual report and payment were received within 30 days of the date of the notice.

Based on the explanation provided above, we respectfully request that the Division of Corporations abate the late-filing penalty in the amount of \$400.00 with regard to the corporation's annual report filing.

Thank you for your assistance with this matter. Should you have any questions or require additional information, please do not hesitate to contact me at the phone number listed below or via email.

Very truly yours,

Mary Ann Di Maio  
Director, Corporate Tax Planning & Compliance  
Day & Zimmermann  
MaryAnn.DiMaio@dayzim.com