2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

an address, with all other like empowered.

ED NAME OK SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 25, 2007 8:00 am Secretary of State DOCUMENT # P31188 05-25-2007 90033 001 ***300.00 ATLANTA BELTING COMPANY Principal Place of Business Mailing Address 86016710 C/O ERNEST D. KEY, JR. C/O ERNEST D. KEY, JR. 560 EDGEWOOD AVE., NORTHEAST 560 EDGEWOOD AVE., NORTHEAST ATLANTA, GA 30312 ATLANTA, GA 30312 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 05222007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 58-0145290 Not Applicable Zip Country Zip Country \$8.75. Additional ___ 5. Certificate of Status Desired □-Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, STEVEN W Street Address (P.O. Box Number is Not Acceptable) 11398 SPACE BLVD. ORLANDO, FL 32837 City Zip Code FL 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 Fiorida. 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) **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Channe ☐ Addition KEY, ERNEST D., JR. NAME NAME STREET ADDRESS 560 EDGEWOOD AVE., N.E. STREET ADDRESS CITY-ST-ZIP ATLANTA, GA CITY-ST-ZIP TITLE ☐ Delete TITLE PRESIDENT Change ☐ Addition KEY, TERESA M NAME NAME KEY, TEAGSA M STREET ADDRESS 560 EDGEWOOD AVENUE, NE STREET ADDRESS O EDGE WOOD AVENUE, NE CITY-ST-ZIP ATLANTA, GA CITY-ST-ZIP TLANTH, OA 303/2 TITLE Delete TITLE SELRETARY ☐ Change **Addition** ARTIN, STEVE LOEDGE WOOD AVENUE, NE, KEY, TERESA M NAME NAME STREET ADDRESS 560 EDGEWOOD AVE., N.E. STREET ADDRESS CITY-ST-ZIP ATLANTA, GA CITY-ST-ZIP ATLANTA, GA 30312 TITLE ☐ Delete TITLE Change ☐ Addition BEARD, JAMES L. NAME NAME STREET ADDRESS 560 EDGEWOOD AVE., N.E. STREET ADDRESS CITY-ST-ZIP ATLANTA, GA CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change Addition NAME BREEN, WILLIAM H., HR. NAME STREET ADDRESS 108 E. PONCE DE LEON AVE STREET ADDRESS CITY-ST-ZIP DECATUR, GA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAIER, FRANK, JR. NAME STREET ADDRESS 3225 PEACHTREE ROAD STREET ADDRESS CITY-ST-ZIP ATLANTA, GA CITY-ST-7IP 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

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