

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043802

FILED
Jan 06, 2006
Secretary of State

Entity Name: ATLANTIC INSURANCE CENTER, INC.

Current Principal Place of Business:

2510 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 333061601

New Principal Place of Business:

ONE NORTHEAST 23RD AVENUE
SUITE ONE
POMPANO BEACH, FL 33062

Current Mailing Address:

PO BOX 2063
POMPANO BEACH, FL 330612063 US

New Mailing Address:

FEI Number: 65-0423787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, THOMAS R
2510 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 333061601 US

Name and Address of New Registered Agent:

GREINER, RAMONA J V P
ONE NORTHEAST 23RD AVENUE.
SUITE ONE
POMPANO BEACH, FL 33062 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: RAMONA J. GREINER

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, THOMAS R
Address: 2510 E. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 333061601

Title: D () Delete
Name: GREINER, RAMONA J
Address: 1 NE 23RD AVE STE 1
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: BROWN, CHERYL B
Address: 2510 E. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 333061601

Title: D () Delete
Name: WEBSTER, TAD W.
Address: 1 NE 23RD AVE STE 1
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GREINER, RAMONA J
Address: ONE NORTHEAST 23 AVENUE, SUITE ONE
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: D (X) Change () Addition
Name: WEBSTER, TAD W.
Address: ONE NORTHEAST 23RD AVENUE, SUITE ONE
City-St-Zip: POMPANO BEACH, FL 33062

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: RAMONA J. GREINER

VP

01/06/2006

Electronic Signature of Signing Officer or Director

Date