2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067182

FILED Jul 05, 2006 Secretary of State

Entity Name: ATLANTIC COAST CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business: New Principal Place of Business: 730 COMMERCE CENTER DR., #C SEBASTIAN, FL 32958 **Current Mailing Address: New Mailing Address:** 730 COMMERCE CENTER DR., #C SEBASTIAN, FL 32958 FEI Number: 65-0604157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PALADIN, JOSEPH PO BOX 97 SEBASTIAN, FL 32958 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PALADIN CROSSMAN, AMY Name: Name: 8355 DYNASTY DRIVE Address: Address: City-St-Zip: BOCA RATON, FL 33304 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: PALADIN, MICHELE Name: PALADIN, MICHELE 6450 TROPICAL WAY Address: PO BOX 97 Address: VERO BEACH, FL 32967 SEBASTIAN, FL 32958 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition PALADIN, JOSEPH PALADIN, JOSEPH Name: Name: PO BOX 97 6450 TROPICAL WAY Address: Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: VERO BEACH, FL 32967 Title: () Delete Title: (X) Change () Addition PALADIN, MICHELE PALADIN, MICHELE Name: Name: Address: **PO BOX 97** Address: 6450 TROPICAL WAY City-St-Zip: City-St-Zip: SEBASTIAN, FL 32958 VERO BEACH, FL 32967

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: MICHELE PALADIN SEC 07/05/2006