

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000067182

FILED  
Mar 21, 2007  
Secretary of State

Entity Name: ATLANTIC COAST CONSTRUCTION AND DEVELOPMENT, INC.

## Current Principal Place of Business:

730 COMMERCE CENTER DR., #C  
SEBASTIAN, FL 32958

## New Principal Place of Business:

## Current Mailing Address:

730 COMMERCE CENTER DR., #C  
SEBASTIAN, FL 32958

## New Mailing Address:

FEI Number: 65-0604157      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PALADIN, MICHELE  
730 COMMERCE CENTER DR  
C  
SEBASTIAN, FL 32958 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

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: PALADIN CROSSMAN, AMY  
Address: 8355 DYNASTY DRIVE  
City-St-Zip: BOCA RATON, FL 33304

Title: S ( ) Delete  
Name: PALADIN, MICHELE  
Address: 6450 TROPICAL WAY  
City-St-Zip: VERO BEACH, FL 32967

Title: P ( ) Delete  
Name: PALADIN, JOSEPH  
Address: 6450 TROPICAL WAY  
City-St-Zip: VERO BEACH, FL 32967

Title: TD ( ) Delete  
Name: PALADIN, MICHELE  
Address: 6450 TROPICAL WAY  
City-St-Zip: VERO BEACH, FL 32967

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: PALADIN CROSSMAN, AMY  
Address: 18284 102ND WAY S  
City-St-Zip: BOCA RATON, FL 33498 US

Title: S (X) Change ( ) Addition  
Name: PALADIN, MICHELE  
Address: 6450 TROPICAL WAY  
City-St-Zip: VERO BEACH, FL 32967 US

Title: P (X) Change ( ) Addition  
Name: PALADIN, JOSEPH  
Address: 6450 TROPICAL WAY  
City-St-Zip: VERO BEACH, FL 32967 US

Title: TD (X) Change ( ) Addition  
Name: PALADIN, MICHELE  
Address: 6450 TROPICAL WAY  
City-St-Zip: VERO BEACH, FL 32967 US

Title: 2 VP ( ) Change (X) Addition  
Name: SPARKS, JILLIAN E  
Address: 516 HAMMOND STREET  
City-St-Zip: PALM BAY, FL 32908 US

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

Electronic Signature of Signing Officer or Director

DIR

03/21/2007

\_\_\_\_\_ Date