

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000014078

FILED  
Feb 26, 2006  
Secretary of State

Entity Name: ATLANTIC DEVELOPMENT & CONSTRUCTION, INC.

## Current Principal Place of Business:

115 37TH ST NORTH  
SUITE #2  
SAINT PETERSBURG, FL 33713 US

## New Principal Place of Business:

807 HULL ST.  
GULFPORT, FL 33707 US

## Current Mailing Address:

6900 NW 77TH TERRACE  
MEDLEY, FL 33166 US

## New Mailing Address:

FEI Number: 65-0643360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARPER, WILLIAM H  
115 37TH NORTH  
STE 2  
SAINT PETERSBURG, FL 33713 US

## Name and Address of New Registered Agent:

HARPER, WILLIAM H  
807 HULL ST.  
GULFPORT, FL 33707 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:

02/26/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: HARPER, WILLIAM H  
Address: 115 37TH ST NORTH STE 2  
City-St-Zip: CORAL GABLES, FL 331341837 US

Title: P ( ) Delete  
Name: CUNNIFF, JOHN M  
Address: 6900 NW 77TH TERRACE  
City-St-Zip: MEDLEY, FL 33166

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: HARPER, WILLIAM H  
Address: 807 HULL ST.  
City-St-Zip: GULFPORT, FL 33707 US

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

Title: T ( ) Change (X) Addition  
Name: MINICIELI, JOHN  
Address: 8620 NW 51ST COURT  
City-St-Zip: LAUDERHILL, FL 33351

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: JOHN M. CUNNIFF

P

02/26/2006

Electronic Signature of Signing Officer or Director

Date