

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 06, 2006
Secretary of State**

DOCUMENT# P96000014078

Entity Name: ATLANTIC DEVELOPMENT & CONSTRUCTION, INC.

Current Principal Place of Business:

807 HULL ST.
GULFPORT, FL 33707 US

New Principal Place of Business:

1844 NORTH NOB HILL ROAD
SUITE # 224
PLANTATION, FL 33322 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
807 HULL ST.
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

CUNNIFF, JOHN M
6900 NW 77 TH TERRACE
MEDLEY, FL 33166 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: JOHN M. CUNNIFF 09/06/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

Title: T () Delete
Name: MINCIELI, JOHN
Address: 8620 NW 51ST COURT
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP,T (X) Change () Addition
Name: MINCIELI, 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 PRES 09/06/2006
Electronic Signature of Signing Officer or Director Date