

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077611

Entity Name: ATLANTIC OUTLET #3, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

4700 NW 132ND STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

6927 WEST BROWARD BLVD.
PLANTATION, FL 33317

Current Mailing Address:

4700 NW 132ND STREET
OPA LOCKA, FL 33054

New Mailing Address:

6927 WEST BROWARD BLVD.
PLANTATION, FL 33317

FEI Number: 65-0781995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLER, BRUCE J ESQ.
100 SE 2ND STREET
SUITE 2620
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOTTLIEB, STEVEN
Address: 4700 NW 132ND STREET
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOTTLIEB, STEVEN MR.
Address: 6927 WEST BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN GOTTLIEB

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date