

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104066

FILED
Apr 24, 2006
Secretary of State

Entity Name: ATLANTIC PREFERRED HOLDING COMPANY

Current Principal Place of Business:

605 CRESCENT EXECUTIVE COURT
SUITE 416
LAKE MARY, FL 32746 US

New Principal Place of Business:

1967 LONGWOOD-LAKE MARY ROAD
LONGWOOD, FL 32750 US

Current Mailing Address:

P.O. BOX 954163
LAKE MARY, FL 327954163 US

New Mailing Address:

FEI Number: 59-3498539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRELECKI, RICHARD T
605 CRESCENT EXECUTIVE COURT
SUITE 416
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

GRELECKI, RICHARD T
1967 LONGWOOD-LAKE MARY ROAD
LONGWOOD, FL 32750 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRELECKI, RICHARD T
Address: 605 CRESCENT EXECUTIVE CT., STE 416
City-St-Zip: LAKE MARY, FL 32746

Title: DST (X) Delete
Name: JAMES, THOMAS
Address: 605 CRESCENT EXECUTIVE COURT, SUITE 416
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GRELECKI, RICHARD T
Address: 1967 LONGWOOD-LAKE MARY ROAD
City-St-Zip: LONGWOOD, FL 32750

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

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: RICHARD T. GRELECKI

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04/24/2006

Electronic Signature of Signing Officer or Director

Date