2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # P97000105507 1. Entity Name ATLANTIC INSURANCE & INVESTMENTS INC. Principal Place of Business Mailing Address 4114 A1A SOUTH SAINT AUGUSTINE FL 32080 4114 A1A SOUTH SAINT AUGUSTINE FL 32080 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3154795 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo AUSTIN, MICHELE L Street Address (P.O. Box Number is Not Acceptable) 4114 A1A SOUTH SAINT AUGUSTINE FL 32080 City 8. 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. I am familiar with, and accept the obligations of registered agent NGE MICHELE L USTIN Signature, typed or printed nor FILE NOW!!! FEE JS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Fiorida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** Ш Defete TITLE Addition AUSTIN, MICHELE L NAMI U00000709799 4114 A1A SOUTH STREET ADDRESS STREET ADDRESS 04/25/07-80019-005 150.00 ST AUGUSTINE FL 32084 CHY-SI-7IP CHY-ST-ZIP Delete THE ☐ Change Addition NAME STRUET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-7IP HIII ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-SI-ZIP HHE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-SI-ZIP HITE Dolete ☐ Change Addition NAME: NAME STREET ADDRESS STREET ADORESS CUY-SI-ZIP CHY-SI-ZIP THE ☐ Delete шт ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 deport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with arranderss, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPE