'2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2006 08:00 AM Secretary of State DOGUMENT # P99000074576 ATM INTEGRATED TECHNOLOGIES, INC. Principal Place of Business Mailing Address 1215 ORTEGA AVENUE CORAL GABLES FL 33134 1215 ORTEGA AVENUE CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0945607 Not Applicat Zìp Zıp 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 Name CASO, CARLOS R ESQ. 1300 CORAL WAY SUITE 301 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33145** Zip Code 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 accethe obligations of registered agont SIGNATURE Signature Typed ox predeciname of registered agent and two it applicable (NGTE: Registured Agent argnature (equited when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May : 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 7271.E ☐ Detete BILE ☐ Channe T74" NAME CLASCA, PETER A NAME U00000438874 STREET ADDRESS 1215 ORTEGA AVENUE STREET ADDRESS 03/01/06-80023-016 150.00 City-St-78 CORAL GABLES FL 33134 CITY-ST-ZIP TITS F Delete ☐ Change ☐ A-11 TITLE MAME FISCHER, JOHANNES P NAME STREET ADDRESS 5601 COLLINS AVE APT 1716 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP ากน ☐ Detote MILE ☐ Change □ ^:: NAME NAME STREET ADDRESS STREET ADDRESS CKTY-ST-ZIP EITY-ST-ZIP TITLE ☐ Delete HILE Channe T Air NAME STREET ADDRESS STRECT ADDRESS City-ST-ZIP COY-SI-78 TITLE Delete 1155 ☐ Change □ #÷ MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this living does not qualify for the exemptions contained in Section 119, Florida Statutes, I turther certify that the informal indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or disc 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 in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE

FRCHER

2-13-06 3055/2

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