## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE

D TYPED OR PRINTED NAME OF SIGN

G OFFICER OR DIRECTOR

## Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # V23771 ATLANTIC MARKETING SYSTEMS, INC. Principal Place of Business Mailing Address 9 ISLAND AVE 9 ISLAND AVE 2314 2314 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 No Chg-P 03172006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0331710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOENIG, JOHN A. DO NOT WRITE 9 ISLAND AVE **APT 2314** IN THIS SPACE MIAMI BEACH, FL 33139 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KOENIG, JOHN A. NAME STREET ADDRESS 9 ISLAND AVENUE, APT, 2314 U00000539586 CITY-ST-ZIP MIAMI BEACH, FL 05/09/06-80104-017 158.75 TITLE KOENIG, CYNTHIA B. NAME STREET ADDRESS 9 ISLAND AVENUE, APT. 2314 CITY-ST-ZIP MIAMI BEACH, FL TITLE KOENIG, STEWART H NAME 9 ISLAND AVE., APT. 2314 STREET ADDRESS DO NOT WRITE CHY-ST-ZIP MIAMI BEACH, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information indicated on this report or supplemental report is total and accurate and that my 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 this stee empowered to execute this report 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 a placetimes, with all other like empowered.

**FILED**