

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52026

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: ATLASS INSURANCE GROUP, INC.

**Current Principal Place of Business:**

1300 S.E. 17TH STREET  
220  
FT. LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

**Current Mailing Address:**

1300 S.E. 17TH STREET  
220  
FT. LAUDERDALE, FL 33316 US

**New Mailing Address:**

FEI Number: 59-2138397      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ATLASS, FRANK  
1300 S.E. 17TH STREET  
FT. LAUDERDALE, FL 33316 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: PT ( ) Delete  
Name: FRANK, ATLASS  
Address: 1300 SE 17 ST SUITE 220  
City-St-Zip: FT. LAUDERDALE, FL

Title: D ( ) Delete  
Name: OKONSKI, JAMES A  
Address: 1300 SE 17 ST SUITE 220  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD ( ) Delete  
Name: ATLASS, SALLY K  
Address: 1300 SE 17 ST SUITE 220  
City-St-Zip: FORT LAUDERDALE, FL 33316

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: FRANK, ATLASS  
Address: 1300 SE 17 ST SUITE 220  
City-St-Zip: FT. LAUDERDALE, FL

Title: TD (X) Change ( ) Addition  
Name: OKONSKI, JAMES A  
Address: 1300 SE 17 ST SUITE 220  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: FRANK ATLASS

PD

04/27/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date