

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000002029

Entity Name: SECRET PROMISE, LTD.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

100 FIRST AVE. S., STE. 115
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

400 N. ASHLEY DR., SUITE 2300
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3614172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIS INVESTMENT HOLDINGS, INC.
100 FIRST AVE. S., STE. 115
ST. PETERSBURG, FL 33701 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

Capital Contributions as Shown on record: 20,000,000.00

Amount of Capital Contributions in Florida to date: 20,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P99000082919

Name: ATLANTIS INVESTMENT HOLDINGS, INC.

Address: 100 FIRST AVE. S.

City-St-Zip: ST. PETERSBURG, FL 33701

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOHN C PRUITT

PRES

03/21/2005

Electronic Signature of Signing General Partner

Date