2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 08, 2007 8:00 am **DOCUMENT # 238478 Secretary of State** 02-08-2007 90053 005 ***150.00 ATLANTIS ENTERPRISES, INC. Principal Place of Business Mailing Address 190 ATLANTIS BLVD. 190 ATLANTIS BLVD. ATLANTIS FL 33462 ATLANTIS FL 33462 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, atc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEi Number 59-0907478 Not Applicable Zio Country Country Zip \$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 KINTZ, JAMES P 190 ATLANTIS BLVD. Street Address (P.O. Box Number is Not Acceptable) ATLANTIS FL 33462 City 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 accept the obligations of registered agent. DATE (NOTE Registered Agent alignature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, PD TITLE Delete TITLE ☐ Change KINTZ, JAMES P NAME NAME O'A Hantis Blud. 190 ATLANTIS BLVD. STREET ADDRESS STREET ADDRESS ATLANTIS FL CHY-ST- /IP CHY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition KINTZ.CHARLES R NAME NAME 190 ATLANTIS BLVD. STREET ADDRESS STREET ADDRESS ATLANTIS FL CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete THE □ Change ☐ Addition SPITTLER, RICHARD NAMI NAME 190 ATLANTIS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTIS FL CITY-ST-ZIP ☐ Defete THLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP Delete mu. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete MILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP 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 legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee 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 an applicance of the corporation of the receiver of trustee empowered.

FILED