2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 8:00 am **Secretary of State** DOCUMENT #F01706 1. Entity Name 01-31-2008 90028 041 ***150.00 ATLAS TRANSMISSION INC. Principal Place of Business Mailing Address 3180 S. MILITARY TRAIL 3180 S. MILITARY TRAIL LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 No Chg-P 01282008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2037154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent EMPKE, WILLIAM III DO NOT WRITE 3180 SOUTH MILITARY TRAIL LAKE WORTH, FL 33463 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PΤ EMPKE, WILLIAM III NAME 77 MILESTONE WAY STREET ADDRESS W. PALM BEACH, FL CITY-ST-782 VD TITLE NAME EMPKE, MARIE P 77 MILESTONE WAY STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with his filing 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 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 or trustee expression because 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 all other like empowered. **外**/

SIGNATURE:

NAME STREET ADDRESS CITY - ST-ZIP

FILED