

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003150

FILED
Jan 23, 2008
Secretary of State

Entity Name: SOUTHERN ATLANTIS PROPERTIES, INC.

Current Principal Place of Business:

VILLAS DE PARQUE ESCORIA
APT. B-305
CAROLINA, PR 00987

New Principal Place of Business:

Current Mailing Address:

3500 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD., INC.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: C () Delete
Name: WESTERBAND, JULIO
Address: 32720 BARRETT DRIVE
City-St-Zip: WEST LAKE VILLAGE, CA 91361

Title: PST () Delete
Name: WESTERBAND, HECTOR
Address: 32720 BARRETT DRIVE
City-St-Zip: WEST LAKE VILLAGE, CA 91361

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JULIO WESTERBAND

SEC

01/23/2008

Electronic Signature of Signing Officer or Director

Date