

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001424

FILED
Apr 30, 2007
Secretary of State

Entity Name: ATLANTIS SYSTEMS AMERICA, INC.

Current Principal Place of Business:

2602 CHALLENGER TECH CT SUITE 130
ORLANDO, FL 32826

New Principal Place of Business:

2602 CHALLENGER TECH CT
SUITE 130
ORLANDO, FL 32826

Current Mailing Address:

2602 CHALLENGER TECH CT SUITE 130
ORLANDO, FL 32826

New Mailing Address:

2602 CHALLENGER TECH CT
SUITE 130
ORLANDO, FL 32826

FEI Number: 06-1606271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUKE, DANNY
2602 CHALLENGER TECH CT SUITE 130
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

COOK, MICHAEL R
2602 CHALLENGER TECH CT
SUITE 130
ORLANDO, FL 32826 US

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: MICHAEL R. COOK

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BOGIN, PAUL M
Address: 132 N VILLAGE WAY
City-St-Zip: JUPITER, FL 33418

Title: DVC () Delete
Name: THROWER, HENRY J
Address: 9658 ILEX CIRCLE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: LEZY, NORMAN G
Address: 9416 GLOXINA DR
City-St-Zip: GARDEN RIDGE, TX 78266

Title: D () Delete
Name: COFER, WILLISTON B JR
Address: 4001 PINE BROOK RD
City-St-Zip: ALEXANDRIA, VA 22310

Title: P () Delete
Name: ROUSH, LAWRENCE G
Address: 1013 OAK RIDGE CT
City-St-Zip: KENNEDALE, TX 76060

Title: ST () Delete
Name: DONDERI, DOUGLAS
Address: 17 RAGLAN AVE #6
City-St-Zip: TORONTO ONTARIO CANADA, M6C2K7 XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: P (X) Change () Addition
Name: MARUBBIO, ARTHUR A
Address: 945 ARBORMOOR PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: ST (X) Change () Addition
Name: COOK, MICHAEL R
Address: 2513 ARSLAN ST
City-St-Zip: DELTONA, FL 32738

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: MICHAEL R. COOK

ST

04/30/2007

Electronic Signature of Signing Officer or Director

Date