20C7 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

AMENDED ANNOAL REPORT						Lanear 7	a from 120 to		
DOCUMENT # F06000001424						Table 1			
1. Entity Name ATLANTIS SYSTEMS AMERICA, INC.					07 JUN 18 AM 9:53				
				-	_	2530	OY OF STUTE		
Principal Place of Business Mailing Address			O11 OT			LLAHA	ARY OF STATE SSEE, FLORID	A	
2602 CHALLENGER TECH CT Suite 130		2602 CHALLENGER TECH CT Suite 130							
ORLANDO, FL 32826 ORLANDO, FL 32					1 PRESTRES AND	t AGITA GILL BASTI BUTU BU	ier Jimstr marrine erner fariken ether d	(18129) J. (20)	
2. Principal Pl	ace of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			06072007	Chg-P	CR2E034 (12/06)	
City & State		City & State		•	4. FEI Numb		j	oplied For lot Applicable	
Zip	Country	Zip	Coun	try	5. Certificate	of Status Desired	\$8.75 Ad Fee Requir		
6. Name and Address of Current Registered Age					7. Name and	Address of New F	Registered Agent		
COOK, MICHAEL R									
	LENGER TECH CT			Street Address (P.O. Box Number is Not Acceptable)					
ORLANDO, FL 32826									
				City		· · · · · · · · · · · · · · · · · · ·	FL Zip Co	de	
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									
9. Election Campaign Financing \$5 Amended AR Is \$61.25 Trust Fund Contribution.					5.00 May Be dded to Fees				
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS	/CHANGES TO OF	FICERS AND DIRECTO	RS IN 11	
TITLE	C Delete				F/T Change 🖸 Addition				
NAME STREET ADORESS	NAME BOGIN, PAUL M STREET ADDRESS 132 N VILLAGE WAY				ickman, Suzanne V 553 Pine Tree Lane NW				
CITY-ST-ZIP						FL 3290			
TITLE	DVC	☐ Delete	TITL	E			Change	Addition	
NAME THROWER, HENRY J STREET ADDRESS 9658 ILEX CIRCLE SOUTH		NAN STR		EE ADORESS	800104883878 66/26/0701037015 **61.25				
CITY-ST-ZIP	1			-ST-ZIP	06/2	/6/07~~010 3	97015 **61	.25	
TITLE	D LETY NORMAN C	☐ Delete	HIL	E			☐ Change	☐ Addition	
NAME STREET ADDRESS	AE LEZY, NORMAN G EET ADDRESS 9416 GLOXINA DR								
CITY-ST-ZIP	GARDEN RIDGE, TX 78266		CITY	-ST-ZIP					
TITLE	D COEED WILLISTON B IB	☐ Delete	TITL				☐ Change	Addition	
NAME STREET ADDRESS	COFER, WILLISTON B JR 4001 PINE BROOK RD		STRI	EET ADDRESS					
CITY-ST-ZIP	ALEXANDRIA, VA 22310		CITY	r-ST-ZIP					
TITLE	P	Delete	TITL				Change	Addition	
NAME STREET ADDRESS	MARUBBIO, ARTHUR A 945 ARBORMOOR PLACE			EET ADDRESS					
CHY-ST-ZIP	LAKE MARY, FL 32748		CITY	/-ST-ZIP					
TITLE	ST SOOK MICHAEL P	☐ Delete	IM.				Change	Addition	
NAME STREET ADDRESS	COOK, MICHAEL R 2513 ARSLAN ST			RE EET ADORESS				1	
CITY-ST-ZIP	DELTONA, FL 32738			(-ST-ZIP				····	
12. I hereby certify that the information supplied with this 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									
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 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 address, with all other like empowered.									
SIGNATURE: 6/13/2007 (407)515 (854)									
SIGNATURE AND TYPED OR PRINTED MAIRE OF SIGNING OFFICER OR DIRECTOR Days Days Phone #									

26/19