2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am DOCUMENT # F99000003201 **Secretary of State** 1. Entity Name 05-01-2006 90450 003 ***150.00 ATLAS ADMINISTRATORS, INC. Principal Place of Business Mailing Address 916 SOUTH CAPITAL OF TEXAS HWY 7301 NORTH 16TH ST., STE 201 AUSTIN, TX 78746 PHOENIX, AZ 85020 60031574 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 04172006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 74-2717910 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. Street-Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CEOD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BOGLE, GEORGE E NAME 916 SOUTH CAPITOL OF TEXAS HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUSTIN, TX TITLE SVP ☐ Delete ☐ Addition MANZELLO, JOSEPH STREET ADDRESS 916 SOUTH CAPITOL OF TEXAS HWY STREET ADDRESS CITY-ST-ZIP **AUSTIN, TX 78746** CITY-ST-ZIP D TITLE Delete TITLE ☐ Change ☐ Addition NAME BOGLE, G. MICHAEL NAME STREET ADDRESS 7301 N. 16TH STREET, STE 201 STREET ADDRESS CITY-ST-ZIP PHOENIX, AZ 85020 CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME SMITH, DONNA NAME STREET ADDRESS STREET ADDRESS 916 S. CAPITAL OF TEXAS HWY. CITY-ST-ZIP CITY-ST-7IP AUSTIN, TX 78746 CFOT ☐ Change **Addition** TITLE TITLE Delete CFOT SPEARS, ROBERT S NAME NAME Miki Godlaski STREET ADDRESS 7301 N 16TH ST., STE 201 STREET ADDRESS 7301 N. 16th ST., Ste. 201 CITY-ST-ZIP CITY-ST-ZIP PHOENIX, AZ 85020 Phoenix. AZ 85020 ☐ Change ☐ Addition TITLE Delete TITLE PARKS, SHRLEY NAME NAME STREET ADDRESS 7301 N. 16TH ST., STE 201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHOENIX, AZ 85020

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 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:

Shirley Parks
Shirley Parks

4/27/04

FILED

(1000) 371. 384