.2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2007 08:00 All Secretary of State DOCUMENT # F99076 1. Entity Namo ATLAS SWIMMING POOLS, INC. Principal Place of Business Mailing Address 1825 7TH AVENUE NORTH 1825 7TH AVENUE NORTH LAKE WORTH FL 33461 LAKE WORTH FL 33461 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2226115 Not Applicable Zip Country Country \$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 Namo KOVNER, SIDNEY Street Address (P.O. Box Number is Not Acceptable) 139 ISLE VERDE WAY PALM BEACH GARDENS FL 33418 City 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 Sonature, typed or crinted name of registered agent and tills it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing . . . \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HITE ☐ Delete TITLE Addition SIDNEY KOVNER U00000627883 NAME NAME 139 ISLE VERDE WAY 02/15/07-80080-008 150.00 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY - ST-7IP CITY-ST-ZIP VP THILE ☐ Delete TITLE Change ☐ Addition **ALVIN HORING** NAME 505 SOUTHERN BLVD. STREET ADDRESS STREET ADDRESS EAST MARION NY 11939 CITY-ST-7IP CITY-ST-ZIP SEC THE ☐ Delete TITLE ☐ Change ☐ Addition **ELEANOR KOVNER** NAME NAME. STREET ADDRESS 139 ISLE VERDE WAY STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-S1-7(P BILLE □ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-SI-7IP DILE □ Defete TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1010 Delete TITLE Change Addition NAMI1 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP

12. I neroby certify that the information supplied win this filing toes not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is the 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 any address with all other like empowered.

SIGNATURE:

FILED

56-4385