2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # J05040 02-23-2006 90007 013 ***150.00 1. Entity Name ATLANTIS DEVELOPMENT CO., INC. Principal Place of Business Mailing Address 2820A US1 SO. 2820A US1 SO. ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 CR2E034 (11/05) 02012006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2617919 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KIDD, JR., WEYMAN LEE DO NOT WRITE 2820A US1 SOUTH ST AUGUSTINE, FL 32086 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KIDD, WEYMAN L JR. STREET ADDRESS 1007 WINTER HAWK ST AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 wi

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 23, 2006 8:00 am

Daytime Phone #