2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 05, 2007 08:00 AM **Secretary of State DOCUMENT # J45494** 1. Entity Name THE ATRIUM TRAVEL AGENCY, INC. Principal Place of Business Mailing Address 4169 ST. ANDREWS DR 4169 ST. ANDREWS DR **BOYNTON BEACH, FL 33436** US BOYNTON BEACH, FL 33436 US CR2E034 (11/05) No Chg-P 01152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2747470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSTROWSKI, DOROTHY DO NOT WRITE 4169 ST.ANDREWS DRIVE IN THIS SPACE BOYNTON BCH., FL 33436 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DSVP TITLE NAME OSTROWSKI, DOROTHY U00000619556 02/09/07-80002-002 150.00 STREET ADDRESS 4169 ST.ANDREWS DR. CITY-ST-ZIP BOYNTON BCH., FL 33436 TITLE OSTROWSKI, MARK NAME STREET ADDRESS 7138 COOPERFIELD CIRCLE CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: