

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52582

Entity Name: ATASSI, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

390 N ORANGE AVENUE
SUITE #260
ORLANDO, FL 32801 US

Current Mailing Address:

390 N ORANGE AVENUE
SUITE #260
ORLANDO, FL 32801 US

New Principal Place of Business:

7550 HINSON STREET
SUITE #11B
ORLANDO, FL 32819 US

New Mailing Address:

10968 WOODCHASE CIRCLE
ORLANDO, FL 32836 US

FEI Number: 59-2567448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, A. J., JR.
390 N. ORANGE AVE.
SUITE 260
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ATASSI, TAREK
10968 WOODCHASE CIRCLE
ORLANDO, FL 32836 US

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.

SIGNATURE: TAREK ATASSI

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANTON, A. J., JR.,
Address: 390 N ORANGE AVE, STE #260
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: ATASSI, HAYAN,
Address: 10753 EMERALD CHASE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: ATASSI, TAREK
Address: 10968 WOODCHASE CIRCLE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STANTON, A. J., JR.,
Address: 390 N ORANGE AVE, STE #260
City-St-Zip: ORLANDO, FL 32801

Title: P (X) Change () Addition
Name: ATASSI, HAYAN
Address: 10753 EMERALD CHASE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAREK ATASSI

D

04/17/2007

Electronic Signature of Signing Officer or Director

Date