

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26969

FILED  
Apr 27, 2006  
Secretary of State

**Entity Name:** ATLANTIS ENVIRONMENTAL SYSTEMS CORPORATION

**Current Principal Place of Business:**

440 W 20 STREET  
HIALEAH, FL 33010 US

**New Principal Place of Business:**

**Current Mailing Address:**

440 W 20 STREET  
HIALEAH, FL 33010 US

**New Mailing Address:**

FEI Number: 65-0157916      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CARBONELL, CLAUDIA M.  
6900 SW 71 COURT  
MIAMI, FL 33143 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CARBONELL, JAVIER  
Address: 6900 SW 71 STREET  
City-St-Zip: MIAMI, FL 33143

Title: VP ( ) Delete  
Name: CARBONELL, CLAUDIA M  
Address: 6900 SW 71 STREET  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: JAVIER CARBONELL

P

04/27/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date