

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73187

Entity Name: ATLANTIS FOODS, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

420 WHITNEY AVE
SUITE B
LANTANA, FL 33462

New Principal Place of Business:

525 GATOR DRIVE
LANTANA, FL 33462

Current Mailing Address:

420 WHITNEY AVE
SUITE B
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0041025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELONG, TIMOTHY P.
420 WHITNEY AVE
SUITE B
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

DELONG, TIMOTHY P
525 GATOR DRIVE
LANTANA, FL 33462 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: TIMOTHY P DELONG

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DELONG, TIMOTHY,
Address: 707 PRESIDENTIAL WAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VSD () Delete
Name: DELONG, HOPE,
Address: 707 PRESIDENTIAL WAY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DELONG, TIMOTHY P
Address: 707 PRESIDENTIAL WAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VSD (X) Change () Addition
Name: DELONG, HOPE B
Address: 707 PRESIDENTIAL WAY
City-St-Zip: BOYNTON BEACH, FL 33435

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: HOPE B DELONG

V

04/29/2006

Electronic Signature of Signing Officer or Director

Date