

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 01, 2006
Secretary of State

DOCUMENT# N05000008848

Entity Name: ATEH FOUNDATION INC.**Current Principal Place of Business:**300 SW 2ND STREET, STE. 7
FT. LAUDERDALE, FL 33312**New Principal Place of Business:****Current Mailing Address:**300 SW 2ND STREET, STE. 7
FT. LAUDERDALE, FL 33312**New Mailing Address:****FEI Number:** 65-1135447**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GREENBERG, RICHARD S.
300 SW 2ND STREET, STE. 7
FT. LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: GREENBERG, RICHARD S.
Address: 300 SW 2ND STREET, STE. 7
City-St-Zip: FT. LAUDERDALE, FL 33312**Title:** D (X) Delete
Name: TUPLING, MARYLEE
Address: 300 SW 2ND STREET, STE. 7
City-St-Zip: FT. LAUDERDALE, FL 33312**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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD GREENBERG

D

09/01/2006

Electronic Signature of Signing Officer or Director

Date