2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048877

Entity Name: ATLAS GLOBAL INVESTMENTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2200 SOUTH DIXIE HWY. SUITE 607 MIAMI, FL 33133	

Current Mailing Address:	**New Mailing Address:**
2200 SOUTH DIXIE HWY. SUITE 607 MIAMI, FL 33133	

FEI Number: 65-1104153   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MACAULAY, ROBERT B ESQ. 2525 PONCE DE LEON BLVD SUITE 2200 MIAMI, FL 33131 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: _____

            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: HOFMEIER, RALPH M Address: 3120 LUCAYA ST. City-St-Zip: MIAMI, FL 33131	Title: P (X) Change ( ) Addition Name: HOFMEIER, RALPH M Address: 3120 LUCAYA ST. City-St-Zip: MIAMI, FL 33131
Title: D ( ) Delete Name: SEIDL, ANDREA Address: 3120 LUCAYA ST. City-St-Zip: MIAMI, FL 33131	Title: VP (X) Change ( ) Addition Name: SEIDL, ANDREA Address: 3120 LUCAYA ST. City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: RALPH HOFMEIER   P   04/10/2008
             Electronic Signature of Signing Officer or Director   Date