

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000097380

Entity Name: BLUE ATLANTIS, INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

26245 ATLANTIS LANE
BROOKSVILLE, FL 34601

New Principal Place of Business:

6734 MESA VERDE ST.
PORT RICHEY, FL 34668

Current Mailing Address:

26245 ATLANTIS LANE
BROOKSVILLE, FL 34601

New Mailing Address:

6734 MESA VERDE ST.
PORT RICHEY, FL 34668

FEI Number: 59-3750389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLINKIE, DAVID
26245 ATLANTIS LANE
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

GLINKIE, DAVID
6734 MESA VERDE ST.
PORT RICHEY, FL 34668 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: DAVID GLINKIE

03/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GLINKIE, DAVID K
Address: 26245 ATLANTIS LANE
City-St-Zip: BROOKSVILLE, FL 34601

Title: DST () Delete
Name: GLINKIE, DAVID K
Address: 26245 ATLANTIS LANE
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GLINKIE, DAVID K
Address: 6734 MESA VERDE ST.
City-St-Zip: PORT RICHEY, FL 34668

Title: DST (X) Change () Addition
Name: GLINKIE, DAVID K
Address: 6734 MESA VERDE ST.
City-St-Zip: PORT RICHEY, FL 34668

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: DAVID GLINKIE

OD

03/29/2007

Electronic Signature of Signing Officer or Director

Date