

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000064757

FILED
Nov 15, 2006
Secretary of State**Entity Name:** ATLANTIS BINDERY CORP. INC.**Current Principal Place of Business:**9551 NW 79 AVE
BAY #3
HIALEAH GARDENS, FL 33016**New Principal Place of Business:****Current Mailing Address:**2350 W 84TH STREET
BAY #18
HIALEAH, FL 33016**New Mailing Address:**9551 NW 79 AVE
BAY #3
HIALEAH GARDENS, FL 33016**FEI Number:** 27-0023299**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**TAX DEFENSE CENTER
2350 W 84TH STREET
#18
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**EL SOL MEDIA, CORP.
600 N. THACKER AVE.
B4
KISSIMMEE, FL 34741 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: MARCOS TEJEDA

11/15/2006

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: HENRIQUEZ, ANA
Address: 9551 NW 79TH AVENUE
City-St-Zip: HIALEAH, FL 33016**Title:** VP () Delete
Name: ZAPATA, JUANA M
Address: 9551 NW 79TH AVENUE
City-St-Zip: HIALEAH, FL 33016**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: WILLIAM, JARAMILLO
Address: 16488 SW 99 LANE
City-St-Zip: MIAMI, FL 33196**Title:** VP (X) Change () Addition
Name: HECTOR, ESTEVEZ
Address: 2030 ACAPULCO DRIVE
City-St-Zip: MIRAMAR, FL 33023

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: WILLIAM JARAMILLO

P

11/15/2006

Electronic Signature of Signing Officer or Director_____
Date