2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2007 08:00 Al Secretary of State DOCUMENT # P02000072295 ATLAS ACTION INCORPORATION Principal Place of Business Mailing Address 27041 PINE TRAIL CT 27041 PINE TRAIL CT **BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, ctc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 30-0103735 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ACTION, ATLAS 27041 PINE TRAIL CT Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34135 City Zip Codo 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 " Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change Addition DIAZ, SONIA NAME . NAME 27041 PINE TRAIL CT STREET ADDRESS STREET ADDRESS U000000731968 NAPLES FL 34135 CITY - ST-7IP 05/09/07-80027-011 CITY-SI-7IP 150.00 THE Delete TITLE ☐ Change ☐ Addition DIAZ, PEDRO NAME NAME 27041 PINE TRAIL CT STREET ADDRESS STREET ADDRESS NAPLES FL 34135 CITY-ST-ZIP CITY-ST-7(P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY:ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition IIILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/07 (279)390330