

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081651

Entity Name: ATLAS AVIATION, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

5727 BISCAYNE CT, #309
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

4772 TUSCAN LOON DRIVE
TAMPA, FL 33619

Current Mailing Address:

5727 BISCAYNE CT, #309
NEW PORT RICHEY, FL 34652

New Mailing Address:

4772 TUSCAN LOON DRIVE
TAMPA, FL 33619

FEI Number: 52-2370788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYMERSKI, DERIC S
5727 BISCAYNE CT, #309
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

DYMERSKI, DERIC S
4772 TUSCAN LOON DRIVE
TAMPA, FL 33619 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:

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DYMERSKI, DERIC S
Address: 5727 BISCAYNE CT, #309
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: T,S () Delete
Name: BURROUGHS, TAMARA J
Address: 5727 BISCAYNE CT, #309
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DYMERSKI, DERIC S
Address: 4772 TUSCAN LOON DRIVE
City-St-Zip: TAMPA, FL 33619

Title: T,S (X) Change () Addition
Name: BURROUGHS, TAMARA J
Address: 4772 TUSCAN LOON DRIVE
City-St-Zip: TAMPA, FL 33619

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: TAMARA BURROUGHS

T

02/21/2008

Electronic Signature of Signing Officer or Director

Date