2005 FOR PROFIT CORPORATION

CITY-ST-7IP

SIGNATURE:

SIGNATURE AND TYPE

May 04, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000097913** 05-04-2005 90156 037 ***150.00 ATLANTIS REALTY GROUP, INC. Principal Place of Business Mailing Address 818 N MAIN STREET 717 EAST OAK STREET KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 No Chg-P 02052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2071253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOHUN, PETER DO NOT WRITE 818 NORTH MAIN STREET KISSIMMEE, FL 34744 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE MOHUN, PETER NAME STREET ADDRESS 5014 QUALITY TRAIL CITY-ST-ZIP ORLANDO, FL 32829 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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