

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115419

FILED
Mar 03, 2008
Secretary of State

Entity Name: ATLAS PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

5100 W. KENNEDY BLVD.
SUITE 453
TAMPA, FL 33609 US

New Principal Place of Business:

19124 FERN MEADOW LOOP
LUTZ, FL 33558 US

Current Mailing Address:

5100 W. KENNEDY BLVD.
SUITE 453
TAMPA, FL 33609 US

New Mailing Address:

PO BOX 271268
TAMPA, FL 33688 US

FEI Number: 04-3719038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, MICHAEL
712 S. OREGON AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ZOLKOS, GREGORY
19124 FERN MEADOW LOOP
LUTZ, FL 33558 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: GREGORY ZOLKOS

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZOLKOS, GREGORY A
Address: 5100 W. KENNEDY BLVD., STE 453
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: STANTON, JOHN D
Address: 5100 W. KENNEDY BLVD., STE 453
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZOLKOS, GREGORY A
Address: PO BOX 271268
City-St-Zip: TAMPA, FL 33688

Title: D (X) Change () Addition
Name: ANDERSON, DWAYNE W
Address: PO BOX 271268
City-St-Zip: TAMPA, FL 33688

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: GREGORY ZOLKOS

D

03/03/2008

Electronic Signature of Signing Officer or Director

Date