

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075748

FILED
Jan 16, 2008
Secretary of State

Entity Name: ATLANTIS SOUTH INVESTMENT CORPORATION

Current Principal Place of Business:

701 AMBRIANCE
BURR RIDGE, IL 60527

New Principal Place of Business:

Current Mailing Address:

701 AMBRIANCE
BURR RIDGE, IL 60527

New Mailing Address:

FEI Number: 30-0359823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, C. GLENN
1995 E OAKLAND PARK BLVD, STE 105
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HAROLD, LIESENFELT
Address: 701 AMBRIANCE
City-St-Zip: BURRRIDGE, IL 60527

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P. () Change (X) Addition
Name: HAROLD, LIESENFELT
Address: 174 ROYAL PALM DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: HAROLD LIESENFELT

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date