

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105053

FILED
Feb 10, 2006
Secretary of State

Entity Name: ATLANTIS FOOD BROKERS INC.

Current Principal Place of Business:

30 MARIGOLD LANE
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

JOHN GRAHAM
30 MARIGOLD LANE
DEBARY, FL 32713

New Mailing Address:

FEI Number: 65-1204323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JOHN
30 MARIGOLD LANE
DEBARY, FL 32713 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: P () Delete
Name: GRAHAM, JOHN
Address: 30 MARIGOLD LANE
City-St-Zip: DEBARY, FL 32713

Title: T () Delete
Name: GRAHAM, MARY
Address: 30 MARIGOLD LANE
City-St-Zip: DEBARY, FL 32713

Title: D () Delete
Name: SULLIVAN, LISA
Address: 272 WOODLAKE LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY GRAHAM

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02/10/2006

Electronic Signature of Signing Officer or Director

Date