2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 09, 2006 08:00 AN DOCUMENT # P03000141485 **Secretary of State** 1. Entity Name ATLANTIS EXECUTIVE TRANSPORTATION, INC Principal Place of Business Mailing Address 1140 HOLLYWOOD BOULEVARD 1140 HOLLYWOOD BOULEVARD HOLLYWOOD FL 33019--150 HOLLYWOOD FL 33019--150 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 20-0453896 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KASAPINOVIC, SLOBODAN 1140 HOLLYWOOD BOULEVARD Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33019 Zip Code 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 Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May D After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. □ Aic[©] TITLE ☐ Delete TITLE Change NAME NAME KASAPINOVIC, SLOBODAN U00000427174 STREET ADDRESS STREET ADDRESS 1140 HOLLYWOOD BOULEVARD 02/20/06-80073-011 158.75 CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP Delete ☐ Change TITLE TITLE Annin VIDER-MYERS, ANDREA NAME STREET ADDRESS STREET ADDRESS 1140 HOLLYWOOD BLVD CITY - ST - ZIP HOLLYWOOD FL 33019-1502 CITY - ST - ZIP ITTLE ☐ Delete TITLE Change Adapta NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addisi HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Arien NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIE CITY-ST-7IP ☐ Delete ☐ Change ☐ Add" TITLE TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY+ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED, MAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

02/03/2006

Daytimo Phone #