2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2006
Secretary of State

DOCUMENT# P03000154993

Entity Name: ATRIUM CONSTRUCTION GROUP CORP.

Current Principal Place of Business:

15249 SW 109 ST
MIAMI, FL 33196

New Principal Place of Business:

11981 SW 144 COURT
108
MIAMI, FL 33186 US

Current Mailing Address:

15249 SW 109 ST
MIAMI, FL 33196

New Mailing Address:

11981 SW 144 COURT
108
MIAMI, FL 33196 US

FEI Number: 20-0522973 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BECERRA, BLAS
15249 SW 109 ST
MIAMI, FL 33196 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: BECERRA, BLAS
Address: 15249 SW 109 ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: BECERRA, BLAS
Address: 15249 SW 109 ST
City-St-Zip: MIAMI, FL 33196 US

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: BECERRA, BLAS PRES 01/24/2006
Electronic Signature of Signing Officer or Director Date