## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000001614

Entity Name: ATLAS YACHT SERVICE, INC.

FILED Jul 06, 2007 Secretary of State

| Current Principal Place of Business:   |  |              |                             | New Principal Place of Business:            |                                     |  |  |  |
|--|--|--------------|-----------------------------|---|-------------------------------------|--|--|--|
|  | RRITT ISLAN<br>SLAND, FL                           |              | 209-316<br>IS               |   |                                     |  |  |  |
| Current Mailing Address:   |  |              |                             | New Mailing Address:                        |                                     |  |  |  |
|  | RRITT ISLAN<br>SLAND, FL (                         |              |                             |   |                                     |  |  |  |
| FEI Number:  | 20-0551961   | FEI Num      | ber Applied For()           | FEI Number Not Applicable (                 | ) Certificate of Status Desired ( ) |  |  |  |
| Name and   | Address of   | Current Ro   | egistered Agent:            | Name and Addre                              | ess of New Registered Agent:        |  |  |  |
|  | DENNIS<br>RITT ISLANI<br>SLAND, FL                 |              | 209-316<br>S                |   |                                     |  |  |  |
| 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. |  |              |                             |   |                                     |  |  |  |
| SIGNATUR   | E:   |              |                             |   |                                     |  |  |  |
|  | Electro  | nic Signatu  | ire of Registered Agent     | t   | Date                                |  |  |  |
|  |  |              | , the corporation did not r | eceive the prior notice.                    |                                     |  |  |  |
| Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/  |  |              |                             |   | ANGES TO OFFICERS AND DIRECTORS:    |  |  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | DEMOLE, DEN  | ITT ISLAND C | SSWY # 209-316<br>52 US     | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change( ) Addition              |  |  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | DEMOLE, DEN  | ITT ISLAND C | SSWY # 209-316<br>52 US     | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition               |  |  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | DEMOLE, DEN  | ITT ISLAND C | SWY # 209-316<br>52 US      | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition             |  |  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | HUGHES, RIC  | ITT ISLAND C | SWY # 209-316<br>52 US      | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition             |  |  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | D (<br>DEMOLE, TIM<br>2005 BANNA I<br>MERRITT ISLA | DR.          | 52 US                       | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition             |  |  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | D (<br>HUGHES, LES<br>2230 QUEEN,<br>MERRITT ISLA  | ANN ST.      | 52 US                       | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition             |  |  |  |

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: | DENNIS DEMOLE  | U | 07/06/2007 |  |
|------------|--|---|------------|--|
|            | Electronic Oissoctors of Oissoin a Office and Discotor |   | D-4-       |  |