2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0400006201

Entity Name: ATLAS SMALL BUSINESS FINANCE, INC.

FILED Jan 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9000 SW 152ND ST 10661 N KENDALL DR SUITE 205 SUITE 206A MIAMI, FL 33157 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

PO BOX 56-0962 10661 N KENDALL SUITE 206A MIAMI, FL 33176 US

FEI Number: 52-2409228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 NUNEZ, JOSE J JR.
 NUNEZ, JOSE J JR.

 9000 SW 152ND ST
 10661 N KENDALL DR

 SUITE 205
 SUITE 206A

 MIAMI, FL 33157 US
 MIAMI, FL 33176 US

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: JOSE J. NUNEZ JR

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

01/18/2006

Title: D () Delete Title: D (X) Change () Addition

Name:BUSTILLO, ROBERTName:BUSTILLO, ROBERTAddress:9000 SW 152ND ST SUITE 205Address:10661 N KENDALL DR SUITE 206A

City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33176

Name: NUNEZ, JOSE J JR. Name: NUNEZ, JOSE J JR.

Address: 9000 SW 152ND ST SUITE 205 Address: 10661 N KENDALL DR SUITE 206A

City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33176

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: JOSE J. NUNEZ JR D 01/18/2006