

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024363

Entity Name: ATLAS SOLUTIONS, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

5910 60 PL E
PALMETTO, FL 34221

New Principal Place of Business:

6225 21ST STREET EAST SUITE C
BRADENTON, FL 34203

Current Mailing Address:

5910 60 PL E
PALMETTO, FL 34221

New Mailing Address:

6225 21ST STREET EAST SUITE C
BRADENTON, FL 34203

FEI Number: 20-0696406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHINN, STEVEN
5910 60 PL E
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

SHINN, STEVEN
6225 21ST STREET EAST SUITE C
BRADENTON, FL 34203 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:

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAYBRIGHT, JACK
Address: 5910 60 PL E
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: SHINN, STEVEN
Address: 5910 60 PL E
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: MANN, JOHN D
Address: 5910 60 PL E
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: FAGAN, PAUL J
Address: 5910 60 PL E
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WAYBRIGHT, JACK
Address: 6225 21ST STREET EAST SUITE C
City-St-Zip: BRADENTON, FL 34203

Title: D (X) Change () Addition
Name: SHINN, STEVEN
Address: 6225 21ST STREET EAST SUITE C
City-St-Zip: BRADENTON, FL 34203

Title: D (X) Change () Addition
Name: MANN, JOHN D
Address: 6225 21ST STREET EAST SUITE C
City-St-Zip: BRADENTON, FL 34203

Title: D (X) Change () Addition
Name: FAGAN, PAUL J
Address: 6225 21ST STREET EAST SUITE C
City-St-Zip: BRADENTON, FL 34203

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: JACK WAYBRIGHT

D

01/31/2006

Electronic Signature of Signing Officer or Director

Date