

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066810

Entity Name: ATLANTIS AQUACULTURE, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

19495 BISCAYNE BLVD STE 802
AVENTURE, FL 33180

New Principal Place of Business:

Current Mailing Address:

19495 BISCAYNE BLVD STE 802
AVENTURE, FL 33180

New Mailing Address:

FEI Number: 56-2457221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPLICHAL, ANTONIA
19495 BISCAYNE BLVD STE 802
AVENTURE, FL 33180 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: D () Delete
Name: SPLICHAL, ANTONIA
Address: 19495 BISCAYNE BLVD STE 802
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: DAVIS, ROBERT
Address: 19495 BISCAYNE BLVD, STE 802
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: DAVIS, PAUL
Address: 19495 BISCAYNE BLVD, STE 802
City-St-Zip: AVENTURA, FL 33180

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: ROBERT DAVIS

CEO

01/08/2007

Electronic Signature of Signing Officer or Director

Date