

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066810

Entity Name: ATLANTIS AQUACULTURE, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

19495 BISCAYNE BLVD STE 802
AVENTURE, FL 33180

New Principal Place of Business:

1250 E. HALLANDALE BCH BLVD
403
HALLANDALE BCH, FL 33009

Current Mailing Address:

19495 BISCAYNE BLVD STE 802
AVENTURE, FL 33180

New Mailing Address:

1250 E. HALLANDALE BCH BLVD
403
HALLANDALE BCH, FL 33009

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:

SPLICHAL, ANTONIA
1250 E. HALLANDALE BCH BLVD
403
HALLANDALE BCH, FL 33009 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: ANTONIA SPLICHAL

01/04/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SPLICHAL, ANTONIA
Address: 1250 E. HALLANDALE BCH BLVD
City-St-Zip: HALLANDALE BCH, FL 33009

Title: PRES (X) Change () Addition
Name: DAVIS, PAUL
Address: 1250 E. HALLANDALE BCH BLVD
City-St-Zip: HALLANDALE BCH, FL 33009

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

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: PAUL DAVIS

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date