

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071187

FILED
Jul 12, 2006
Secretary of State

Entity Name: ATLANTIS HOMEBUILDERS INC.

Current Principal Place of Business:

149 W. WILDBRIAR RD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

166 HARBOR TRACE
FREEPORT, FL 32439

Current Mailing Address:

149 W. WILDBRIAR RD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

166 HARBOR TRACE
FREEPORT, FL 32439

FEI Number: 20-1103845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, LAURA
149 W. WILDBRIAR RD
SANTA ROSA BEACH, FL US

Name and Address of New Registered Agent:

MASSEY, LAURA
166 HARBOR TRACE
FREEPORT, FL, FL 32439 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:

07/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: MASSEY, LAURA
Address: 149 W. WILDBRIAR RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP/D () Delete
Name: MASSEY, BOBBY
Address: 149 W. WILDBRIAR RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S () Delete
Name: MASSEY, LAURA
Address: 149 W. WILDBRIAR RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: MASSEY, LAURA
Address: 166 HARBOR TRACE
City-St-Zip: FREEPORT, FL 32439

Title: VP/D (X) Change () Addition
Name: MASSEY, BOBBY
Address: 166 HARBOR TRACE
City-St-Zip: FREEPORT, FL 32439

Title: S (X) Change () Addition
Name: MASSEY, LAURA
Address: 166 HARBOR TRACE
City-St-Zip: FREEPORT, FL 32439

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: LAURA MASSEY

P/T

07/12/2006

Electronic Signature of Signing Officer or Director

Date