

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105873

Entity Name: ATPL INFOTECH INC.

FILED
Apr 08, 2007
Secretary of State

Current Principal Place of Business:

843 COTTON BAY DRIVE E
2501
WEST PALM BEACH, FL 33406

Current Mailing Address:

843 COTTON BAY DRIVE E
2501
WEST PALM BEACH, FL 33406 US

FEI Number: 33-1097812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIVEDI, ASHVINKUMAR A
843 COTTON BAY DRIVE E
2501
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

3220 HAVERHILL ROAD N
B209
WEST PALM BEACH, FL 33417

New Mailing Address:

3220 HAVERHILL ROAD N
B209
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

TRIVEDI, DISHA A
3220 HAVERHILL ROAD N
B209
WEST PALM BEACH, FL 33417 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: DISHA TRIVEDI

04/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRIVEDI, ASHVINKUMAR A
Address: 843 COTTON BAY DRIVE E, #2501
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: SECR () Delete
Name: TRIVEDI, NAYANA A
Address: 843 COTTON BAY DRIVE E#2501
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP () Delete
Name: TRIVEDI, ANAND A
Address: 843 COTTON BAY DRIVE E#2501
City-St-Zip: WEST PALM BEACH, FL 33406 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRIVEDI, ASHVINKUMAR A
Address: U/117 SOMESHWARA PARK-III, POST GHATLODIA
City-St-Zip: AHMEDABAD, GU 380061 IN

Title: SECR (X) Change () Addition
Name: TRIVEDI, NAYANABEN A
Address: U/117 SOMESHWARA PARK-III, POST GHATLODIA
City-St-Zip: AHMEDABAD, GU 380061 IN

Title: VP (X) Change () Addition
Name: TRIVEDI, ANAND A
Address: 3220 HAVERHILL ROAD N#B209
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP () Change (X) Addition
Name: TRIVEDI, DISHA A
Address: 3220 HAVERHILL ROAD N#B209
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: DISHA TRIVEDI

VP

04/08/2007

Electronic Signature of Signing Officer or Director

Date