

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125150

Entity Name: ATMOSPHERE ONE, INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

7916 HIGHSMITH COURT
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7916 HIGHSMITH COURT
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 04-3796984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, RAUL
7916 HIGHSMITH COURT
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MORENO, RAUL
5040 SANCERRE CIR
LAKE WORTH, FL 33463 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: RAUL MORENO

08/27/2008

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 () Delete
Name: MORENO, RAUL G
Address: 7916 HIGHSMITH COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: ESCOBAR, OLGA M
Address: 7916 HIGHSMITH COURT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, RAUL G
Address: 5040 SANCERRE CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: VP (X) Change () Addition
Name: ESCOBAR, OLGA M
Address: 5040 SANCERRE CIR
City-St-Zip: LAKE WORTH, FL 33463

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: RAUL MORENO

P

08/27/2008

Electronic Signature of Signing Officer or Director

Date