

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147751

Entity Name: ATLAS RESOURCES INC

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

91 BEACON MILL LN
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

91 BEACON MILL LN
PALM COAST, FL 32137

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZASLAVSKIY, MAKSIM OWNER
50 WHITE HALL DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

ZASLAVSKIY, MAKSIM OWNER
91 BEACON MILL LN
PALM COAST, FL 32137 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: MAKSIM

08/16/2006

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 () Delete
Name: ZASLAVSKIY, MAKSIM OWNER
Address: 91 BEACON MILL LN
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MAX

PRES

08/16/2006

Electronic Signature of Signing Officer or Director

Date