

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014601

Entity Name: ATLAS CAPITAL MANAGEMENT, INC.

FILED
May 05, 2007
Secretary of State

Current Principal Place of Business:

P O BOX 133427
HIALEAH, FL 330133427 US

New Principal Place of Business:

3731 NW 80 STREET
MIAMI, FL 331474442 US

Current Mailing Address:

P O BOX 133427
HIALEAH, FL 330133427 US

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:

BAITINGER, DAVID G
5911 GRANADA BOULEVARD
CORAL GABLES, FL 331462616 US

Name and Address of New Registered Agent:

BAITINGER, DAVID G
3731 NW 80 STREET
MIAMI, FL 331474442 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: DAVID G BAITINGER

05/05/2007

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: BAITINGER, DAVID G
Address: 5911 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 331462616 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAITINGER, DAVID G
Address: 3731 NW 80 STREET
City-St-Zip: MIAMI, FL 331474442 US

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: DAVID G BAITINGER

PRES

05/05/2007

Electronic Signature of Signing Officer or Director

Date