

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047361

FILED
Apr 06, 2006
Secretary of State

Entity Name: ATLANTIS REEF PROJECT, INC.

Current Principal Place of Business:

4691 RAVENSWOOD ROAD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

4101 RAVENSWOOD ROAD
307
FORT LAUDERDALE, FL 33312

Current Mailing Address:

4691 RAVENSWOOD ROAD
FORT LAUDERDALE, FL 33312

New Mailing Address:

4101 RAVENSWOOD ROAD
307
FORT LAUDERDALE, FL 33312

FEI Number: 20-2592690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEVINE, GARY L MR.
4101 RAVENSWOOD RD
307
FORT LAUDERDALE, FL 33312 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: GARY LEVINE

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, SCOTT
Address: 4691 RAVENSWOOD ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD () Delete
Name: LEVINE, GARY
Address: 4691 RAVENSWOOD ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TD () Delete
Name: ATTERMANN, BRUCE
Address: 4691 RAVENSWOOD ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BISCHOFF, TOM
Address: 4101 RAVENSWOOD ROAD STE 307
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD (X) Change () Addition
Name: LEVINE, GARY
Address: 4101 RAVENSWOOD ROAD STE 307
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TD (X) Change () Addition
Name: ATTERMANN, BRUCE
Address: 4101 RAVENSWOOD ROAD STE 307
City-St-Zip: FORT LAUDERDALE, FL 33312

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: GARY LEVINE

SD

04/06/2006

Electronic Signature of Signing Officer or Director

Date