2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2006
Secretary of State

DOCUMENT# P05000057664

Entity Name: ATLAS MEDICAL INTERNATIONAL, INC.

Current Principal Place of Business:

375 ROCKBRDGE ROAD SUITE 175
LILBURN, GA 30047

New Principal Place of Business:

ONE PARK PLACE
621 NW 53RD STREET SUITE 240
BOCA RATON, FL 33487

Current Mailing Address:

375 ROCKBRDGE ROAD SUITE 175
LILBURN, GA 30047

New Mailing Address:

ONE PARK PLACE
621 NW 53RD STREET SUITE 240
BOCA RATON, FL 33487

FEI Number: 26-0112669 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E 773 4TH AVENUE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: _____

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: D ( ) Delete
Name: KRIEGEL, JOACHIM
Address: 375 ROCKBRDGE ROAD SUITE 175
City-St-Zip: LILBURN, GA 30047

Title: D ( ) Delete
Name: STOLZKI, HEINZ
Address: 375 ROCKBRDGE ROAD SUITE 175
City-St-Zip: LILBURN, GA 30047

Title: D (X) Delete
Name: VAN DE MARKT, ROSWITHA
Address: 375 ROCKBRDGE ROAD SUITE 175
City-St-Zip: LILBURN, GA 30047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOACHIM KRIEGEL D 07/11/2006

Electronic Signature of Signing Officer or Director Date