

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057664

FILED
Jun 29, 2007
Secretary of State

Entity Name: ATLAS MEDICAL INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5301 NORTH FEDERAL HIGHWAY
SUITE 380
BOCA RATON, FL 33487

Current Mailing Address:

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

New Mailing Address:

5301 NORTH FEDERAL HIGHWAY
SUITE 380
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.
300 FIFTH AVENUE SOUTH
SUITE 101-330
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 ROCKBRIDGE ROAD SUITE 175
City-St-Zip: LILBURN, GA 30047

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRIEGEL, JOACHIM
Address: 3740 MAX PLACE APT 104
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: STOLZKI, HEINZ
Address: FUERSTENRIEDERSTR. 62
City-St-Zip: MUNICH, DE 80696

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: JOACHIM KRIEGEL

CEO

06/29/2007

Electronic Signature of Signing Officer or Director

Date