

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085692

Entity Name: ATLANTIS PRECAST, INC.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

3250 MARY STREET, SUITE 303
COCONUT GROVE, FL 33133

New Principal Place of Business:

5874 SW 69 ST
SOUTH MIAMI, FL 33143

Current Mailing Address:

3250 MARY STREET, SUITE 303
COCONUT GROVE, FL 33133

New Mailing Address:

5874 SW 69 ST
SOUTH MIAMI, FL 33143

FEI Number: 20-3532025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, COREY E
3250 MARY STREET, SUITE 303
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: YANKOVIC, ALEX
Address: 12973 SW 112 STREET, #261
City-St-Zip: MIAMI, FL 33146

Title: VSD () Delete
Name: MEDINA, GILLERMO
Address: 1436 WEST 44 TERRACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: YANKOVIC, ALEX
Address: 12973 SW 112 STREET, #261
City-St-Zip: MIAMI, FL 33146

Title: PTD (X) Change () Addition
Name: FREIG, ISSA
Address: 5874 SW 69 ST
City-St-Zip: SOUTH MIAMI, FL 33143

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: ISSA FREIG

PRES

02/07/2006

Electronic Signature of Signing Officer or Director

Date