

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130464

Entity Name: ATLANTIS BOAT COMPANY

FILED  
Jun 23, 2006  
Secretary of State

## Current Principal Place of Business:

6800 BIRD ROAD  
449  
MIAMI, FL 331553718 US

## Current Mailing Address:

6800 BIRD ROAD  
449  
MIAMI, FL 331553718 US

## New Principal Place of Business:

3109 GRAND AVENUE  
109  
COCONUT GROVE, FL 33133 US

## New Mailing Address:

3109 GRAND AVENUE  
109  
COCONUT GROVE, FL 33133 US

FEI Number: 20-3547159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DARNA, CARLOS M  
6800 BIRD ROAD  
449  
MIAMI, FL 331553718 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: P,S ( ) Delete  
Name: DARNA, CARLOS M  
Address: 3677 POINCIANA AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change ( ) Addition  
Name: DARNA, CARLOS M  
Address: 6800 BIRD ROAD #449  
City-St-Zip: MIAMI, FL 331553718 US

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: CARLOS M. DARNA

P

06/23/2006

Electronic Signature of Signing Officer or Director

Date