2006 FOR PROFIT CORPORATION

Apr 06, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-06-2006 90021 043 ***158.75 **DOCUMENT # P05000147482** ATLANTIS CONSTRUCTION & REMODELING, INC. 50009482 Mailing Address Principal Place of Business 432 PARK TRACE BLVD. 432 PARK TRACE BLVD. OSPREY, FL 34229 OSPREY, FL 34229 2. Principal Place of Business 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. CR2E034 (11/05) 03142006 City & State 4. FEI Number Applied For City & State 20-37666631 Not Applicable Country \$8.75 Additional 7in Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THOMPSON, RALPH Street Address (P.O. Box Number is Not Acceptable) 432 PARK TRACE BLVD. **OSPREY, FL 34229** City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. P ☐ Defete TITLE ☐ Change Addition TITLE THOMPSON, RALPH NAME NAME STREET ADDRESS STREET ADDRESS 432 PARK TRACE BLVD. CITY-ST-7IP CITY-ST-ZIP OSPREY, FL 34229 VΡ ☐ Delete Change ☐ Addition TITLE TITLE THOMPSON, CAROL NAME NAME STREET ADDRESS STREET ADDRESS 432 PARK TRACE BLVD. **OSPREY, FL 34229** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE П Спалов Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

is filing tioes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information use and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director ed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with t indicated on this report or supplemental report is t of the corporation or the receiver or trustee empty nental report i**à** tr like empowered. 00.40.40

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-96617072

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