

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002629

Entity Name: ATLAS RESTORATION INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

8159 MIZNER LANE
BOCA RATON, FL 33433

New Principal Place of Business:

9226 BROAD ST.
BOCA RATON, FL 33434

Current Mailing Address:

8159 MIZNER LANE
BOCA RATON, FL 33433

New Mailing Address:

9226 BROAD ST.
BOCA RATON, FL 33434

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, JOEL
8159 MIZNER LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LESTER, JOEL
9226 BROAD ST.
BOCA RATON, FL 33434 US

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

04/19/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LESTER, JOEL
Address: 8159 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LESTER, JOEL
Address: 9226 BROAD ST.
City-St-Zip: BOCA RATON, FL 3343

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: JOEL LESTER

Electronic Signature of Signing Officer or Director

CEO

04/19/2008

Date