

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021986

Entity Name: ATLAS DESIGN GROUP, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

50 LEANNI WAY
SUITE B4
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

50 LEANNI WAY
SUITE B4
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-4370394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS, DONALD W
1301 RIVERPLACE BOULEVARD
SUITE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

WIMPEE, CURTIS M
50 LEANNI WAY
SUITE B4
PALM COAST, FL 32137 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: CURTIS M WIMPEE

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WIMPEE, CURTIS M
Address: 50 LEANNI WAY, SUITE B4
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: DANCE, ANDREW S
Address: 50 LEANNI WAY, SUITE B4
City-St-Zip: PALM COAST, FL 32137

Title: ST () Delete
Name: MANNING, BOBBIE JO
Address: 50 LEANNI WAY, SUITE B4
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CURTIS M WIMPEE

DP

04/22/2008

Electronic Signature of Signing Officer or Director

Date