

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029939

FILED
Mar 12, 2007
Secretary of State

Entity Name: ATLAS AVIATION MERRITT ISLAND, INC.

Current Principal Place of Business:

900 AIRPORT ROAD
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

5430 CLUB HILL WEST
LAKELAND, FL 33813

New Mailing Address:

5727 BISCAYNE CT, #309
NEW PORT RICHEY, FL 34652

FEI Number: 20-4700405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYMERSKI, DERIC S
5430 CLUB HILL WEST
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

DYMERSKI, DERIC S
5727 BISCAYNE CT, #309
NEW PORT RICHEY, FL 34652 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:

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DYMERSKI, DERIC S
Address: 5430 CLUB HILL WEST
City-St-Zip: LAKELAND, FL 33813

Title: T () Delete
Name: BURROUGHS, TAMARA J
Address: 5430 CLUB HILL WEST
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DYMERSKI, DERIC S
Address: 5727 BISCAYNE CT, #309
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: T (X) Change () Addition
Name: BURROUGHS, TAMARA J
Address: 5727 BISCAYNE CT, #309
City-St-Zip: NEW PORT RICHEY, FL 34652

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: TAMARA BURROUGHS

T

03/12/2007

Electronic Signature of Signing Officer or Director

Date