

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000077740

FILED
Apr 25, 2008
Secretary of State

Entity Name: ATLANTIS INVESTMENT & DEVELOPMENT RESEARCH, INC.

Current Principal Place of Business:

1701 E.S. LAMBRIGHT STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

1701 E.S. LAMBRIGHT STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 87-0785882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMMASI, EDUARDO
1701 E.S. LAMBRIGHT STREET
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

NELSON, SABRINA
1701 E.S. LAMBRIGHT STREET
TAMPA, FL 33610 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: SABRINA D. NELSON

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TOMMASI, DEOLINDA E
Address: 1512 E NORTH STREET
City-St-Zip: TAMPA, FL 33610 US

Title: VP () Delete
Name: TOMMASI, EDUARDO
Address: 1512 E. NORTH ST
City-St-Zip: TAMPA, FL 33610 US

Title: ST () Delete
Name: TOMMASI, DEOLINDA E
Address: 1512 E. NORTH ST
City-St-Zip: TAMPA, FL 33610 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NELSON, SABRINA D
Address: 1702 E. ESCORT AVE
City-St-Zip: TAMPA, FL 33610 US

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: DEOLINDA E TOMMASI

DP

04/25/2008

Electronic Signature of Signing Officer or Director

Date