

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127913

FILED
May 29, 2007
Secretary of State

Entity Name: ATLANTIS PARTY RENTALS & SUPPLIES INC.

Current Principal Place of Business:

9601 FONTAINEBLEU BLVD. #517
MIAMI, FL 33172

New Principal Place of Business:

5460 NW 107 AVE. # 109
DORAL, FL 33178

Current Mailing Address:

9601 FONTAINEBLEU BLVD. #517
MIAMI, FL 33172

New Mailing Address:

P.O BOX 830231
MIAMI, FL 33283

FEI Number: 20-5677207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ERIK
9601 FONTAINEBLEU BLVD. #517
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROJAS, ERIK
5460 NW 107 AVE. # 109
DORAL, FL 33178 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

05/29/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROJAS, ERIK
Address: 9601 FONTAINEBLEU BLVD. #517
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROJAS, ERIK
Address: 5460 NW 107 AVE. # 109
City-St-Zip: DORAL, FL 33178

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: ERIK ROJAS

Electronic Signature of Signing Officer or Director

PD

05/29/2007

Date