

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142151

FILED
Aug 27, 2007
Secretary of State

Entity Name: ATLAS GROUP DEVELOPMENT CORP.

Current Principal Place of Business:

1720 CLEVELAND STREET
TAMPA, FL 33606

New Principal Place of Business:

4102 N. OLA AVE
TAMPA, FL 33603

Current Mailing Address:

1720 CLEVELAND STREET
TAMPA, FL 33606

New Mailing Address:

4102 N. OLA
TAMPA, FL 33603

FEI Number: 06-1797851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODRICH, JASON
912 25TH AVENUE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

GOODRICH, JASON
4102 N. OLA
TAMPA, FL 33603 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: JASON GOODRICH

08/27/2007

Electronic Signature of Registered Agent

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: P () Delete
Name: GOODRICH, JASON
Address: 912 25TH AVENUE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOODRICH, JASON
Address: 4102 N. OLA
City-St-Zip: TAMPA, FL 33603

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: JASON GOODRICH

P

08/27/2007

Electronic Signature of Signing Officer or Director

Date