2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 19, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06000146239 03-19-2007 90081 046 ***150 00 ATRIUM OF SW FLORIDA, INC. 40038445 Principal Place of Business Mailing Address 2771 TEAL CT **2771 TEAL CT** ST JAMES CITY, FL 33966 ST JAMES CITY, FL 33966 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 Chq-P CR2E034 (12/06) 4. FEI Number Q4 -City & State City & State Applied For 2309696 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEEL, KELLY C Street Address (P.O. Box Number is Not Acceptable) 2323 TARPON RD NAPLES, FL 34102 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME LIDDELL, NORMAN 2771 TEAL CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST JAMES CITY, FL 33966 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE PEEL, KELLY C NAME STREET ADDRESS 2323 TARPON RD STREET ADDRESS NAPLES, FL 34102 CITY-ST-ZIP CiTY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZiP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplementary export is true and accurate and that my 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 trusteer empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an antress, with an other like empowered.

FILED