

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017115

FILED
Jan 29, 2006
Secretary of State

Entity Name: ATLANTIS BUILDING SERVICES, INC.

Current Principal Place of Business:

1350 N. OCEAN BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11778
FT. LAUDERDALE, FL 33339 US

New Mailing Address:

FEI Number: 65-0472482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, B J
13955 LANGLEY PLACE., STE 100
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

HANSEN, B J
125 PEARCE LANE
PALATKA, FL 32131 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: _____

01/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: B., J
Address: 1350 NORTH OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: P () Delete
Name: HANSEN, STEVE
Address: PO BOX 11778
City-St-Zip: FORT LAUDERDALE, FL 33339

Title: ST () Delete
Name: HANSEN, KIMBERLY F
Address: PO BOX 11778
City-St-Zip: FORT LAUDERDALE, FL 33339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: B. J. HANSEN

P

01/29/2006

Electronic Signature of Signing Officer or Director

Date