2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Mar 13, 2008 8:00 am Secretary of State DOCUMENT # P94000017115 03-13-2008 90033 008 ***150.00 1. Entity Name ATLANTIS BUILDING SERVICES, INC. Principal Place of Business Mailing Address dhazza. 2187 TILIA TRAIL P.O. BOX 2281 STUART, FL 34994 STUART, FL 34995 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0472482 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HANSEN, B J Street Address (P.O. Box Number is Not Acceptable) 2187 TILIA TRAIL STUART, FL 34994 Zip Code FI 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Delete ■ Addition B., J NAME NAME 1350 NORTH OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-7IP TITLE □ Delete TITLE Change ☐ Addition NAME HANSEN, STEVE NAME STREET ADDRESS PO BOX 2281 STREET ADDRESS STUART, FL 34995 CITY-ST-ZIP CITY - ST- ZIP TITLE Delete ☐ Addition TITLE ☐ Change HANSEN, KIMBERLY F NAME NALL STREET ADDRESS PO BOX 2281 STREET ADDRESS CITY - ST-ZIP STUART, FL 34995 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 supplemental report 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED