2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 05, 2007
Secretary of State

DOCUMENT# P94000038661

Entity Name: ATLAS OPERATIONS, INC.

Current Principal Place of Business:

325 SW 15 AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

325 SW 15 AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0493451 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARNI, GUSTAVO
325 SW 15 AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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 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: BARNI, GUSTAVO
Address: 6143 N.W. 91 AVENUE
City-St-Zip: PARKLAND, FL 33067

Title: TSD ( ) Delete
Name: BARNI, MELANI
Address: 6143 N.W. 91 AVENUE
City-St-Zip: PARKLAND, FL 33067

Title: VP ( ) Delete
Name: LEITMAN, LORN
Address: 791 CRADON BLVD #907
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition
Name: LEITMAN, LORN
Address: 791 CRADON BLVD #1508
City-St-Zip: KEY BISCAYNE, FL 33149

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: MELANI BARNI TSD 07/05/2007

Electronic Signature of Signing Officer or Director Date