2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 10, 2008 8:00 am Secretary of State DOCUMENT # P94000038661 1. Entity Name 04-10-2008 90028 041 ***150 00 ATLAS OPERATIONS, INC. Principal Place of Business Mailing Address 325 SW 15 AVENUE 325 SW 15 AVENUE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. øtc. Suite, Apt. #. etc. 03242008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-0493451 Not Applicable Zip Country Country Zip **\$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 BARNI, GUSTAVO Street Address (P.O. Box Number is Not Acceptable) **325 SW 15 AVENUE** POMPANO BEACH, FL 33069 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistaged Agent planature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change ☐ Addition mir BARNI, GUSTAVO 863 Coventry St. Boca Raton, FL 33487 **BARNI, GUSTAVO** NAME NAME STREET ADDRESS 6143 N.W. 91 AVENUE STREET ADDRESS CITY-ST-709 PARKLAND, FL 33067 CITY-ST-ZIP TSD Change TITLE ☐ Delete ☐ Addition TITLE TSD BAENI, MELANI 863 COVENTRY ST. NAME BARNI, MELANI NAME STREET ADDRESS 6143 N.W. 91 AVENUE STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 CTIY-ST-7P BOCA RATON, FL 33487 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEITMAN, LORN NAME NAME STREET ADDRESS 791 CRADON BLVD #1508 STREET ADDRESS CITY-ST-709 KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAKE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-7/P 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 changed, or on an attachment with an address, with all other the empowered.

Melani Karni 325-08

FILED