

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057925

FILED
Apr 27, 2007
Secretary of State

Entity Name: ATOCHA TREASURE TOURS, INC.

Current Principal Place of Business:

74 TAMARINA DR.
KEY WEST, FL 33040 US

New Principal Place of Business:

200 GREENE STREET
KEY WEST, FL 33040 US

Current Mailing Address:

1327 NORTH CENTRAL AVE.
SEBASTIAN, FL 32958

New Mailing Address:

200 GREENE STREET
KEY WEST, FL 33040

FEI Number: 65-0510660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, KIM H
200 GREENE ST
KEY WEST, FL 33040 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FISHER, JUANITA L
Address: 74 TAMARINA DR.
City-St-Zip: KEY WEST, FL

Title: VSD () Delete
Name: FISHER, KIM
Address: 74 TAMARINIA DR.
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISHER, JUANITA L
Address: 74 TAMARIND DR.
City-St-Zip: KEY WEST, FL

Title: VP (X) Change () Addition
Name: FISHER, KIM
Address: 74 TAMARINID DR.
City-St-Zip: KEY WEST, FL

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: KIM FISHER

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date