## 2006 FOR PROFIT CORPORATION

## Jan 23, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P95000008363 1. Entity Name ATLANTIS SUBMARINES (MIAMI) INC. Principal Place of Business Mailing Address 1001 W. CYPRESS CREEK RD. 1001 W. CYPRESS CREEK RD. 112 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 US No Chg-P CR2E034 (11/05) 01092006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0562369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRY, DOUGLAS DO NOT WRITE 1001 W. CYPRESS CREEK RD. SUITE 112 IN THIS SPACE FORT LAUDERDALE, FL 33309 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable INDIE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ततह NAME FRY, DOUGLAS 1001 W. CYPRESS CREEK RD., SUITE 112 STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP DT U00000397981 01/30/06-80076-019 150.00 TITLE HURD, DENNIS NAME STREET ADDRESS 1001 W. CYPRESS CREEK RD., SUITE 112 CITY-ST-ZIP FORT LAUDERDALE, FL; 33309 MANTE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

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 of nustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-219

NAME OF SIGNING OFFICER OR DIRECTOR

FILED