2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061314

Entity Name: ATMOSPHERE DESIGN, INC.

FILED Jul 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2400 E LAS OLAS BLVD #415 1900 E. SUNRISE BLVD FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

2400 E LAS OLAS BLVD #415 1900 E. SUNRISE BLVD FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33304

FEI Number: 65-0603957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIRABILE, JOSEPH
2400 E LAS OLAS BLVD #415
FT. LAUDERDALE, FL 33301 US

MIRABILE, JOSEPH
1900 E. SUNRISE BLVD
FT. LAUDERDALE, FL 33304 US

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: 07/11/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:P () DeleteTitle:P (X) Change () AdditionName:MIRABILE, JOSEPHName:MIRABILE, JOSEPHAddress:5299 N.W. 21ST DIAGONALAddress:1900 E. SUNRISE BLVD

Address: 5299 N.W. 21ST DIAGONAL Address: 1900 E. SUNRISE BLVD
City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: FT. LAUDERDALE, FL 33304

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: JOSEPH MIRABILE OFFC 07/11/2007