2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AN Secretary of State **DOCUMENT # P96000026434** ATLANTIS ENERGY INC. Principal Place of βusiness Mailing Address 5960 S MILITARY TRAIL 5960 S MILITARÝ TŘÁJL LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 CR2E034 (11/05) 04272006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0652177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HUQ, NIZAMUL 5901 NW 61 AVE PARKLAND, FL 33067 IN THIS SPACE 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 famillar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NCTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HUQ, SYEDA A 5901 NW 61 AVE STREET ADDRESS COY-ST-ZIP PARKLAND, FL 33067 **VP** TITLE U00000557615 05/17/06-80057-020 150.00 CHOWDHURY, SHAHNAZ 5960 S MILITARY TRAIL STREET ADDRESS WEST PALM BEACH, FL 33463 CITY-ST-7IP TITLE CHOWDHURY, NAWSHAD NAME STREET ADDRESS 10920 NORTH DANBURY WAY DO NOT WRITE BOCA RATON, FL 33498 CITY-ST-ZIP IN THIS SPACE TITLE HUQ, NIZAMUL NAME STREET ADDRESS 5901 NW 61 AVE. CITY-ST-ZIP PARKLAND, FL 33067 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 like empowered.

VP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

561-901-6789

4-27-06