2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049187

FILED
Apr 27, 2006
Secretary of State

Entity Name: ATLAS INDUSTRIAL ENTERPRISES, INC.

Current Principal Place of Business:

1309 N. US HWY 1
BUNNELL, FL 32110

New Principal Place of Business:

3801 N. US HWY 1
BUNNELL, FL 32110

Current Mailing Address:

PO BOX 393
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 59-3454128 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOODWARD, ML
300 S. DAYTONA AVE., #393
FLAGLER BEACH, FL 32136 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: AGNT ( ) Delete
Name: BLYTHE, M
Address: P.O. BOX 393
City-St-Zip: FLAGLER BEACH, FL 32136 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: BLYTHE, MARK
Address: 300 S. DAYTONA AVE. #393
City-St-Zip: FLAGLER BEACH, FL 32136 US

I hereby certify that the information supplied with this filing does not qualify for the 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: M BLYTHE PRES 04/27/2006
Electronic Signature of Signing Officer or Director Date