

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059954

FILED
Apr 24, 2006
Secretary of State

Entity Name: ATLANTIC INDUSTRIAL SERVICES, INC.

Current Principal Place of Business:

6600 NW 12TH AVE
SUITE 805
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6600 NW 12TH AVENUE
SUITE 205
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6600 NW 12TH AVENUE
SUITE 205
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0861650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COZPCO, INC
2699 S BAYSHORE DR HN
1002
MIAMI, FL 33133 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: DV () Delete
Name: LEVITSKY, MICHAEL R
Address: 6600 NW 12TH AVE STE 205
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DV () Delete
Name: FEAGLE, JOHN R
Address: 359 CYPRESS RD
City-St-Zip: OCALA, FL 34472

Title: DC () Delete
Name: BETTS, NICHOLAS
Address: 11 BROWN AVENUE
City-St-Zip: DARTMOUTH, NOVA SCOTIA, B3B1X8

Title: DST () Delete
Name: LEVERMAN, PHIL
Address: 11 BROWN AVENUE
City-St-Zip: DARTMOUTH, NOVA SCOTIA, B3B1X8

Title: P () Delete
Name: RYAN, MICHAEL
Address: 11 BROWN AVE
City-St-Zip: DARTMOUTH, NOVA SCOTIA, B3-B18

Title: VS () Delete
Name: TRINGALI, MICHAEL A
Address: 6600 NW 12 STREET STE. 205
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RYAN, MICHAEL G
Address: 11 BROWN AVENUE
City-St-Zip: DARTMOUTH, NS B3B 1Z7 CA

Title: DC (X) Change () Addition
Name: BETTS, NICHOLAS
Address: 11 BROWN AVENUE
City-St-Zip: DARTMOUTH, NS B3B 1Z7 CA

Title: DST (X) Change () Addition
Name: LEVERMAN, PHIL
Address: 11 BROWN AVENUE
City-St-Zip: DARTMOUTH, NS B3B 1Z7 CA

Title: DP (X) Change () Addition
Name: THOMAS, ALEXANDER F
Address: 6600 NW 12 STREET STE. 205
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: V (X) Change () Addition
Name: TRINGALI, MICHAEL A
Address: 6600 NW 12 STREET STE. 205
City-St-Zip: FORT LAUDERDALE, FL 33309 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: MICHAEL A. TRINGALI

V

04/24/2006

Electronic Signature of Signing Officer or Director

Date