

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108431

Entity Name: JOE E. ATLAS INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

886 A1A N.
SUITE #1
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

886 A1A N.
SUITE #1
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

2 S ROSCOE BLVD
SUITE 2 A
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

2 S ROSCOE BLVD
SUITE 2 A
PONTE VEDRA, FL 32082 US

FEI Number: 59-3549016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENNUSA, JOE
886 A1A NORTH
SUITE 1
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

GENNUSA, JOE
2 S ROSCOE BLVD
SUITE 2 A
PONTE VEDRA BEACH, FL 32082 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: JOSEPH GENNUSA

05/01/2006

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:

Title: D () Delete
Name: GENNUSA, JOE
Address: 236 REDFISH CREEK DR.
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: D () Delete
Name: LABOMBARD, JERI-JO
Address: 236 REDFISH CREEK DR.
City-St-Zip: SAINT AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GENNUSA, JOE
Address: 2 S ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: LABOMBARD, JERI-JO
Address: 2 S ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOSEPH GENNUSA

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date