2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014506

Entity Name: ATLANTIS TECHNOLOGIES, INC.

FILED Feb 18, 2008 Secretary of State

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

3335 RED ASH CIRCLE
OVIEDO, FL 32766

3405 DEER OAK CIRCLE
OVIEDO, FL 32766

OVIEDO, FL 32766

Current Mailing Address: New Mailing Address:

3335 RED ASH CIRCLE A OVIEDO, FL 32766 3405 DEER OAK CIRCLE OVIEDO, FL 32766

FEI Number: 59-3556057 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:

PUGH, ERIC N
3335 RED ASH CIRCLE
OVIEDO, FL 32766 US

PUGH, ERIC N
3405 DEER OAK CIRCLE
OVIEDO, FL 32766 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: 02/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: PUGH, ERIC N Name: PUGH, ERIC N

 Address:
 3335 RED ASH CIRCLE
 Address:
 3405 DEER OAK CIRCLE

 City-St-Zip:
 OVIEDO, FL 32766
 City-St-Zip:
 OVIEDO, FL 32766

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: ERIC N PUGH CEO 02/18/2008