

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71976

FILED
Apr 16, 2008
Secretary of State

Entity Name: ATLANTIS HOLDING CORP.

Current Principal Place of Business:

5 E TOWER CIR
ORMOND BCH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

5 E TOWER CIRCLE
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-3086617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVAKIAN, GREGORY
161 HERITAGE CIR
ORMOND BEACH, FL 32174 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: P () Delete
Name: AVAKIAN, GREGORY
Address: 161 HERITAGE CIR
City-St-Zip: ORMOND BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVAKIAN, GREGORY
Address: 161 HERITAGE CIR
City-St-Zip: ORMOND BCH, FL 32174

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: GREGORY AVAKIAN

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date