

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70042

FILED
Apr 25, 2007
Secretary of State

Entity Name: ATLAS DEVELOPMENT AND CONSTRUCTION COMPANY

Current Principal Place of Business:

10716 NW 53RD STREET
SUNRISE, FL 33351

New Principal Place of Business:

251 NW 171ST ST
MIAMI, FL 33169

Current Mailing Address:

10716 NW 53RD STREET
SUNRISE, FL 33351

New Mailing Address:

251 NW 171ST ST
MIAMI, FL 33169

FEI Number: 65-0363483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMOR, ELAZAR
13335 NW 53RD STREET
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

LIMOR, ELAZAR
251 NW 171ST ST
MIAMI, FL 33169 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: _____

Electronic Signature of Registered Agent

04/25/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELAZAR, LIMOR B
Address: 13335 NW 11TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: KRASNOVE, JULIUS D
Address: 10716 NW 53RD STREET
City-St-Zip: SUNR4ISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELAZAR, LIMOR B
Address: 251 NW 171ST ST
City-St-Zip: MIAMI, FL 33169

Title: VP (X) Change () Addition
Name: KRASNOVE, JULIUS D
Address: 251 NW 171ST ST
City-St-Zip: MIAMI, FL 33169

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: LIMOR ELEZAR

Electronic Signature of Signing Officer or Director

PRES

04/25/2007

Date