

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066942

Entity Name: ATHINA INC

FILED
Feb 18, 2006
Secretary of State

Current Principal Place of Business:

4153 DEERWOOD TRAIL
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

4153 DEERWOOD TRAIL
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 20-1035152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, DENNIS
4153 DEERWOOD TRAIL
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

ADAMS, DENNIS E RA
4153 DEERWOOD TRAIL
MELBOURNE, FL 32934 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: DENNIS E ADAMS

02/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, SONJA
Address: 4153 DEERWOOD TRAIL
City-St-Zip: MELBOURNE, FL 32934 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, SONJA E PRESS
Address: 4153 DEERWOOD TRAIL
City-St-Zip: MELBOURNE, FL 32934 US

Title: CEO () Change (X) Addition
Name: ADAMS, DENNIS E CEO
Address: 4153 DEERWOOD TRAIL
City-St-Zip: MELBOURNE, FL 32934 US

Title: VP () Change (X) Addition
Name: PRITCHETT, JOE C VP
Address: 2214 NEW YORK STREET
City-St-Zip: W. MELBOURNE, FL 32904 US

Title: SEC () Change (X) Addition
Name: DELANEY, RITA S SEC
Address: 3018 BLACKBIRD COURT
City-St-Zip: MELBOURNE, FL 32935 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: DENNIS E ADAMS

RA

02/18/2006

Electronic Signature of Signing Officer or Director

Date