

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111503

Entity Name: ATARAXIA ENTERPRISES INC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

3704-B WEST 23RD ST.
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

3704-B WEST 23RD ST.
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 20-1520160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMAN, VICTORIA
256 SOUTH GLADES TRAIL
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

SAMAN, VICTORIA
130 GLADES TURN
PANAMA CITY BEACH, FL 32407 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAMAN, NICHOLAS
Address: 256 SOUTH GLADES TRAIL
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: V/ST () Delete
Name: SAMAN, VICTORIA
Address: 256 SOUTH GLADES TRAIL
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMAN, NICHOLAS
Address: 130 GLADES TURN
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: V/ST (X) Change () Addition
Name: SAMAN, VICTORIA
Address: 130 GLADES TURN
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: VICTORIA SAMAN

V/ST

04/15/2008

Electronic Signature of Signing Officer or Director

Date