

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003090

Entity Name: ATHENOS ENTERPRISES, INC

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

2055 N DALE MABRY HWY
TAMPA, FL 33607

New Principal Place of Business:

2059 N DALE MABRY HWY
TAMPA, FL 33607

Current Mailing Address:

2055 N DALE MABRY HWY
TAMPA, FL 33607

New Mailing Address:

2059 N DALE MABRY HWY
TAMPA, FL 33607

FEI Number: 20-2140154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPROS ACCOUNTING SERVICES, INC
7901 4TH STREET NORTH
101
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

BOUZOUBAA, YOUNES
2059 N DALE MABRY HWY
TAMPA, FL 33607 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: YOUNES BOUZOUBAA

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: BOUZOUBAA, YOUNES
Address: 4336 MILLBROOK AVE
City-St-Zip: TAMPA, FL 33611

Title: O () Delete
Name: CHELOUATI, HAKIM
Address: 19108 MARISA RIDGE PLACE
City-St-Zip: TAMPA, FL 33647

Title: O () Delete
Name: DADOUN, HICHAM
Address: 19108 MARISA RIDGE PL
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BOUZOUBAA, YOUNES
Address: 6231 ASHBURY PALMS DR
City-St-Zip: TAMPA, FL 33647

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YOUNES BOUZOUBAA

O

04/13/2006

Electronic Signature of Signing Officer or Director

Date