

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003090

Entity Name: ATHENOS ENTERPRISES, INC

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

2059 N DALE MABRY HWY
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2059 N DALE MABRY HWY
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-2140154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DADOUN, HICHAM
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: HICHAM DADOUN

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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 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: HICHAM DADOUN

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02/26/2008

Electronic Signature of Signing Officer or Director

Date