

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143251

FILED
Apr 30, 2008
Secretary of State

Entity Name: ATHINA ENTERPRISES.INC.

Current Principal Place of Business:

10130 NORTHLAKE BLVD
100
PALM BEACH GARDENS, FL 33412

New Principal Place of Business:

10130 NORTHLAKE BLVD
100
WEST PALM BEACH, FL 33412

Current Mailing Address:

10130 NORTHLAKE BLVD
100
PALM BEACH GARDENS, FL 33412

New Mailing Address:

10130 NORTHLAKE BLVD
100
WEST PALM BEACH, FL 33412

FEI Number: 20-5927716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROGRIS, VICTORIA A
10130 NORTHLAKE BLVD.
100
PALM BEACH GARDENS, FL 33412 US

Name and Address of New Registered Agent:

PROGRIS, VICTORIA A
10130 NORTHLAKE BLVD.
100
WEST PALM BEACH, FL 33412 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PROGRIS, VICTORIA A
Address: 9229 S E WOODS END PLACE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROGRIS, VICTORIA A
Address: 14786 77TH PL N
City-St-Zip: LOXAHATCHEE, FL 33470

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 A. PROGRIS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date