2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094165

Entity Name: ATHENA LEATHER DESIGNS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
11965 SEA BREEZE COVE FORT MYERS, FL 33908	2323 DEL PRADO BLVD #7-141 CAPE CORAL, FL 33990
Current Mailing Address:	**New Mailing Address:**
11965 SEA BREEZE COVE FORT MYERS, FL 33908	3405 BRIAR BRANCH TRAIL TALLAHASSEE, FL 32312

FEI Number: 59-3488276   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PENDARAKIS, TANIA 11965 SEA BREEZE COVE FORT MYERS, FL 33908 US	PENDARAKIS, TANIA 3405 BRIAR BRANCH TRAIL TALLAHASSEE, FL 32312 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: TPENDARAKIS   03/12/2006

_____   _____
      Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PVST ( ) Delete Name: PENDARAKIS, TANIA Address: 11965 SEA BREEZE COVE City-St-Zip: FORT MYERS, FL 33908	Title: PVST (X) Change ( ) Addition Name: PENDARAKIS, TANIA Address: 3405 BRIAR BRANCH TRAIL City-St-Zip: TALLAHASSEE, FL 32312

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: TPENDARAKIS   PVST   03/12/2006

_____   _____
      Electronic Signature of Signing Officer or Director   Date