

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041681

Entity Name: THE ATHLETE, INC.

FILED
Aug 02, 2006
Secretary of State

Current Principal Place of Business:

2340 N 62ND AVE
HOLLYWOOD, FL 33024

New Principal Place of Business:

117 NW 118TH DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

2340 N 62ND AVE
HOLLYWOOD, FL 33024

New Mailing Address:

117 NW 118TH DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 65-0834648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEVE
2340 N 62ND AVE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

SMITH, STEVE
117 NW 118TH DRIVE
CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

08/02/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SMITH, STEVE
Address: 2340 N 62ND AVE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SMITH, STEVE
Address: 117 NW 118TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: STEVE SMITH

Electronic Signature of Signing Officer or Director

PVST

08/02/2006

Date