2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2006 08:00 Al **DOCUMENT # F05000005140 Secretary of State** 1. Entity Name ATHENS VEST, INC. Mailing Address Principal Place of Business 6111 PEACHTREE DUNWOODY ROAD, SUITE B-102 6111 PEACHTREE DUNWOODY ROAD, SUITE B-102 ATLANTA, GA 30328 ATLANTA, GA 30328 CR2E034 (11/05) 04262006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1982457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registated Agent agnatura required when reinitiating) DATE Signature, Nacodick physical name of registe od agent and title if applicable 9. Election Campaign Financing \$5.00 May Be U000000551880 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 05/13/06-80113-024 150.00 10. OFFICERS AND DIRECTORS PSD TITLE COLLINS, WILLIAM R JR. NAME STREET ADDRESS 6111 PEACHTREE DUNWOODY ROAD, SUITE B-102 CITY-ST ZIP ATLANTA, GA 30328 TITLE HORTON, JENNIFER W NAME 6111 PEACHTREE DUNWOODY ROAD, SUITE B-102 STREET ADDRESS CITY-ST ZIP ATLANTA, GA 30328 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE nne NAME STREET ADDRESS CITY-ST ZIP TOTLE STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY - ST - 712 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employment of the execute this people as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with enterties with all other like employment.

FILED

770-391-1993