

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20264

FILED  
Mar 27, 2007  
Secretary of State

Entity Name: ATHENA CO. OF TAMPA BAY

## Current Principal Place of Business:

1060 KEENE ROAD  
DUNEDIN, FL 34698

## New Principal Place of Business:

100 MAIN STREET  
SUITE 206  
SAFETY HARBOR, FL 34695

## Current Mailing Address:

1060 KEENE ROAD  
DUNEDIN, FL 34698

## New Mailing Address:

100 MAIN STREET  
SUITE 206  
SAFETY HARBOR, FL 34695

FEI Number: 59-2975564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOULOU MIS, GEORGE E  
1060 KEENE ROAD  
DUNEDIN, FL 34698 US

## Name and Address of New Registered Agent:

TOULOU MIS, GEORGE E  
100 MAIN STREET  
SUITE 206  
SAFETY HARBOR, FL 34695 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:

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: TOULOU MIS, WILLIAM E  
Address: 1060 KEENE ROAD  
City-St-Zip: DUNEDIN, FL 34698 US

Title: VAST ( ) Delete  
Name: TOULOU MIS, GEORGE E  
Address: 1060 KEENE ROAD  
City-St-Zip: DUNEDIN, FL 34698 US

Title: V2AS ( ) Delete  
Name: TOULOU MIS, FRANK E  
Address: 1060 KEENE ROAD  
City-St-Zip: DUNEDIN, FL 34698 US

Title: V2T ( ) Delete  
Name: TOULOU MIS, JOHN E  
Address: 1060 KEENE ROAD  
City-St-Zip: DUNEDIN, FL 34698 US

Title: V (X) Delete  
Name: TOULOU MIS, STATHY  
Address: 1060 KEENE ROAD  
City-St-Zip: DUNEDIN, FL 34698 US

Title: V3AS (X) Delete  
Name: SIANDRIS, ANESTI  
Address: 1060 KEENE ROAD  
City-St-Zip: DUNEDIN, FL 34698 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: TOULOU MIS, WILLIAM E  
Address: 100 MAIN STREET - SUITE 206  
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VAST (X) Change ( ) Addition  
Name: TOULOU MIS, GEORGE E  
Address: 100 MAIN STREET - SUITE 206  
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: V2T (X) Change ( ) Addition  
Name: TOULOU MIS, JOHN E  
Address: 100 MAIN STREET - SUITE 206  
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: V (X) Change ( ) Addition  
Name: TOULOU MIS, STATHY  
Address: 100 MAIN STREET - SUITE 206  
City-St-Zip: SAFETY HARBOR, FL 34695 US

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 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: WILLIAM E TOULOU MIS

PSTD

03/27/2007

Electronic Signature of Signing Officer or Director

Date