

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050086

Entity Name: PARTHENON, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

242 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572

New Principal Place of Business:

12638 US HWY41 S.
GIBSONTOWN, FL 33534

Current Mailing Address:

242 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572

New Mailing Address:

12638 US HWY. 41 S.
GIBSONTOWN, FL 33534

FEI Number: 59-3647804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINSON, ARNOLD M
1404 JUMANA LOOP
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

HUTCHINSON, ARNOLD M
732 EAST LAWN
CELEBRATION, FL 34747 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: ARNOLD HUTCHINSON

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUTCHINSON, ARNOLD M
Address: 1404 JUMANA LOOP
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUTCHINSON, ARNOLD M
Address: 732 EAST LAWN DR.
City-St-Zip: CELEBRATION, FL 34747

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: ARNOLD HUTCHINSON

PD

01/12/2006

Electronic Signature of Signing Officer or Director

Date