


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 16, 2007 8:00 A.M.
Secretary of State

DOCUMENT # P00000093754 1. Entity Name ATHENA FUNDING GROUP, INC.	
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Principal Place of Business 5035 E. BUSCH BLVD., SUITE #5 TAMPA, FL 33617	Mailing Address 5035 E. BUSCH BLVD., SUITE #5 TAMPA, FL 33617
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02022007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3672675	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent WEINARD, MICHAEL J 5035 E. BUSCH BLVD., SUITE #5 TAMPA, FL 33617
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**DO NOT WRITE
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.
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT WEINARD, MICHAEL J 5035 EAST BUSCH BLVD, SUITE 5 TAMPA, FL 33617
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPDS SCHMITZ, ROBERT J 5036 EAST BUSCH BLVD, SUITE 5 TAMPA, FL 33617
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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 empowered to execute this report 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 an address, with all other like empowered.
SIGNATURE:  MIKE WEINARD 2/2/07 813-987-9500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #