2008 FOR PROFIT CORPORATION

Mar 17, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P00000093754 ATHENA FUNDING GROUP, INC. Mailing Address Principal Place of Business 5035 E. BUSCH BLVD., SUITE #5 5035 E. BUSCH BLVD., SUITE #5 TAMPA, FL 33617 TAMPA, FL 33617 03072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3672675 Not Applicable A Company of the second of \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEINARD, MICHAEL J 5035 E. BUSCH BLVD., SUITE #5 TAMPA, FL 33617 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE WEINARD, MICHAEL J STREET ADDRESS 5035 EAST BUSCH BLVD, SUITE 5 CITY-ST-ZIP TAMPA, FL 33617 TITLE SCHMITZ, ROBERT J 5036 EAST BUSCH BLVD, SUITE 5 STREET ADDRESS CITY-ST-7/P TAMPA, FL 33617 THUE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 snall 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:

FILED