

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014033

Entity Name: ATHENA PROPERTIES, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

703 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL 334263638 US

New Principal Place of Business:

Current Mailing Address:

703 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL 334263638

New Mailing Address:

FEI Number: 65-1093271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, SEAN F
703 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MONAHAN, SEAN F
703 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL 334263638 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:

Electronic Signature of Registered Agent

01/05/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONAHAN, JESSICA A
Address: 7664 COLONY PALM DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TS () Delete
Name: MONAHAN, SEAN F
Address: 703 WEST BOYNTON BEACH BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 334263638 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONAHAN, JESSICA A
Address: 703 WEST BOYNTON BEACH BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 334263638

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: SEAN F. MONAHAN

Electronic Signature of Signing Officer or Director

TS

01/05/2006

Date