2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE: _

Mar 16, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000071548 ATHENA PROMOTIONS, INC. Mailing Address Principal Place of Business 168 S.E. 1ST ST 168 S.E. 1ST ST. # 605 # 605 MIAMI, FL 33131 MIAMI, FL 33131 CR2E034 (11/05) 03102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 91-2198059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELLINI, ESTEBAN C 168 S.E. 1ST ST #605 DO NOT WRITE MIAMI, FL 33131 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) Signature, typed or printed name of registered agent and title if applicable. 03/28/06-80007-020 150.**00** 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MELLINI, ESTEBAN 168 S.E. 1ST ST STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP TITLE NAME STREET ADDRESS. CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-ZIP TIT) F NAME

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 it made under cettly 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 activess, with all other like empowered.

A SE OF SIGNATO OFFICER OR DIRECTOR

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