## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED

## **FILED** May 17, 2007 08:00 A Secretary of State **DOCUMENT # P03000071548** 1. Entity Name ATHÉNA PROMOTIONS, INC. Principal Place of Business Mailing Address 168 S.E. 1ST ST. 168 S.E. 1ST ST # 605 # 605 MIAMI, FL 33131 MIAMI, FL 33131 05152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 91-2198059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MELLINI, ESTEBAN C DO NOT WRITE 168 S.E. 1ST ST #605 MIAMI, FL 33131 IN THIS SPACE 8. The above named entity subrgits 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 re-SIGNATURE (NQTE: Registered Agent signature required when reinstating) FILE-NOWII FEE 18'\$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS MR. MELLINI, ESTEBAN NAME STREET ADDRESS 168 S.E. 1ST ST CITY-ST-ZIP MIAMI, FL 33131 TITLE 000000764786 05/31/07-80011-009 550.00 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 CITY-ST-ZIP TITLE 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 shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver by 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 addition, with all office like empowered.

Devtime Phone #