

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154921

Entity Name: ATHENA'S GROVE, INC.

FILED
Mar 09, 2006
Secretary of State

Current Principal Place of Business:

15422 IONA LAKES DR.
FORT MYERS, FL 33908 US

New Principal Place of Business:

98 S. DAVIS ST.
LABELLE, FL 33935 US

Current Mailing Address:

15422 IONA LAKES DR.
FORT MYERS, FL 33908 US

New Mailing Address:

PO BOX 2278
LABELLE, FL 33975 US

FEI Number: 20-1866667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, MARTIN T
15422 IONA LAKES DR.
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

HIGGINS, MARTIN T
98 S. DAVIS ST.
LABELLE, FL 33935 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: MARTIN T. HIGGINS

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIGGINS, JOANNA
Address: 15422 IONA LAKES DR.
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP () Delete
Name: HIGGINS, MARTIN T
Address: 15422 IONA LAKES DR.
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIGGINS, JOANNA
Address: 98 S. DAVIS ST.
City-St-Zip: LABELLE, FL 33935 US

Title: VP (X) Change () Addition
Name: HIGGINS, MARTIN T
Address: 98 S. DAVIS ST.
City-St-Zip: LABELLE, FL 33935 US

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: MARTIN T. HIGGINS

VP

03/09/2006

Electronic Signature of Signing Officer or Director

Date