2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 25, 2007 8:00 am Secretary of State **DOCUMENT # P05000010557** 1. Entity Name 04-25-2007 90164 025 ***150.00 ATHENA TITLE & ESCROW CORPORATION Principal Place of Business Mailing Address 806 FORREST AVE. 806 FORREST AVE. 400.0 COCOA, FL 32922 COCOA, FL 32922 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 808-A FORGEST AVE 808-A FORREST AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State 20-2194114 COCOA COCOA Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired П 32922 BREVARD BREVARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEMON, DAVID J Street Address (P.O. Box Number is Not Acceptable) 180 SKYLARK AVENUE MERRITT ISLAND, FL 32953 City Zip Code 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 entities agent. 4/19/07 SIGNATURE / (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change : Addition TITLE Delete TITLE LEMON, DAVID J NAME NAME 1325 FIDDLER AVE. STREET ADDRESS 180 SKYLARK AVENUE STREET ADDRESS 32952 CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIP MERRITTISLAND FL VP ☐ Addition TITLE ☐ Delete TITLE LEMON, RICHARD NAME NAME 180 SKYLARK AVENUE STREET ADDRESS STREET ADDRESS MERRITT ISLAND, FL 32953 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME MCCLENAHAN, KENNETH NAME STREET ADDRESS 20 VERMONT AVE. STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP Delete [7] Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 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 of the chapter 607 in a state of

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