

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084095

FILED  
Jan 18, 2008  
Secretary of State

Entity Name: ATHENA PROPERTY INVESTMENTS, INC.

## Current Principal Place of Business:

37015 WEST THIRD STREET  
HILLIARD, FL 32046 US

## New Principal Place of Business:

## Current Mailing Address:

37015 WEST THIRD STREET  
HILLIARD, FL 32046 US

## New Mailing Address:

PO BOX  
JACKSONVILLE, FL 32226 US

FEI Number: 20-5070134

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELL, RACHEL  
37015 WEST THIRD STREET  
HILLIARD, FL 32046 US

## Name and Address of New Registered Agent:

BELL, RACHEL A MS.  
37015 WEST THIRD STREET  
HILLIARD, FL 32046 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: RACHEL A BELL

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P. ( ) Delete  
Name: BELL, RACHEL  
Address: 37015 WEST THIRD STREET  
City-St-Zip: HILLIARD, FL 32046 US

Title: SEC ( ) Delete  
Name: BELL, RACHEL  
Address: 37015 WEST THIRD STREET  
City-St-Zip: HILLIARD, FL 32046 US

Title: TREA ( ) Delete  
Name: BELL, RACHEL  
Address: 37015 WEST THIRD STREET  
City-St-Zip: HILLIARD, FL 32046 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RACHEL A BELL

P.

01/18/2008

Electronic Signature of Signing Officer or Director

Date