2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address,

SIGNATURE:

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P95000082787 1. Entity Name ATHENA PARTNERS, INC. Principal Place of Business Mailing Address 1200 BRICKELL AVE. 1200 BRICKELL AVE. STE. 750 MIAMI FL 33131 **MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 65-0633266 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BLACK, D. ROBERT Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVE. SUITE 750 MIAMI FL 33131 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 acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May ₽ 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Adm. TITLE ☐ Change TITLE PD ☐ Delete NAME NAME BLACK, D. ROBERT U00000526683 STREET ADDRESS STREET ADDRESS 1200 BRICKELL AVE., STE, 750 05/04/06-80082-017 150.00 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE ☐ Change Addibi ☐ Delete NAME NAME BLACK, BARBARA L 1200 BRICKELL AVE., STE. 750 STREET ADDRESS STREET ADDRESS City-ST-ZiP CITY+ST-7IP MIAMI FL 33131 ☐ Change Addiii Delete BULL TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CHY-ST-70 ☐ Change Addiss ☐ Delete TITLE TITLE NAME NAME. STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP Addition Change ☐ Delete THEE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete THLE Addition HRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7lP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

noowered.

Davlime Phone #