2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Wande

changed, or on an attachment with an address, with all other like empowered.

Jan 18, 2006 08:00 AM **Secretary of State DOCUMENT # P96000008573** ATHÉNA PUBLICATIONS, INC. Principal Place of Business Mailing Address 49 RICHMONDVILLE AVE 49 RICHMONDVILLE AVE SUITE 308 SUITE 308 WESTPORT, CT 06880 WESTPORT, CT 06880 115 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0665958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WHITELAW, JENNIFER L 3838 TAMIAMI TRAIL N SUITE 310 IN THIS SPACE NAPLES, FL 34103 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 registered agent. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME RUST, WILLIAM F STREET ADDRESS 3244 BROSNON ROAD CITY+ST-ZIP FAIRFIELD, CT 06824 TITLE U00000390240 01/23/06-80019-017 158.75 RUST, RANDI L. NAME STREET ADDRESS 3244 BRONSON ROAD FAIRFIELD, CT 06824 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE City-St-ZIP IN THIS SPACE TOTALE MAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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

FILED