2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2006 08:00 AM **DOCUMENT # P98000067969 Secretary of State** 1. Entity Name ATHÈNA INVESTMENTS OF ORLANDO, INC. Mailing Address Principal Place of Business 1816 SUE ANN ST. 1816 SUE ANN ST. ORLANDO, FL 32817 ORLANDO, FL 32817 04162008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3521230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATSARIS, DIMITRIOS DO NOT WRITE **1816 SUE ANN ST.** ORLANDO, FL 32817 IN THIS SPACE 3. 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. SIGNATURE Signature, typed or printed name of registered agent and the 4 applicable. (ROTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. tmeNAME MATSAKIS, DIMITRIOS 3008 S.M.V. BLVD STREET ADDRESS ORLANDO, FL 32817 C((Y-S1-2)) TITLE NAME STREET ADDRESS CITY-ST-ZIP : U00000522731 05/03/06-80044-007 150.00 HTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 invisee 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 attachyrent without address, with all other like employeds.

FILED

Daytime Phone #