2006 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # F05000005469 1. Entity Name ATHENA INNOVATIVE SOLUTIONS, INC. Principal Place of Business 1523 HAMPSHIRE AVE., NW WASHINGTON, DC 20036 Mailing Address 1523 HAMPSHIRE AVE., NW WASHINGTON, DC 20036

FILED Mar 21, 2006 8:00 am Secretary of State

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01092006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For Not Applicable

5. Certificate of Status Desired

A Comment

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVENUE TALLAHASSE, FL 32301

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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. SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) OATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	cing 🔲	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCKEON, ROBERT B 660 MADISON AVENUE NEW YORK, NY 10021	÷			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CAMPBELL, THOMAS J 660 MADISON AVENUE NEW YORK, NY 10021				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD MUSSALLAM, RAMZI M 660 MADISON AVENUE NEW YORK, NY 10021		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing 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 argnature 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 emboured 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 with an address, with all other like empowered.					