2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000033413

1. Entity Name ANNATHEO, INC.



Principal Place of Business

7412 PINEWALK DR SOUTH MARGATE, FL 33063 Mailing Address

7412 PINEWALK DR SOUTH MARGATE, FL 33063

FILED Feb 24, 2006 08:00 AM Secretary of State



02052006

No Cha-P

CR2E034 (11/05)

4. FEI Number 03-0418636 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

954 973-1122

6. Name and Address of Current Registered Agent

WIRTZ, HEINZ 7412 PINEWALK DR SOUTH MARGATE, FL 33063

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| | named entity submits this statement for the pions of registered agent. | ourpose of changing its registere | ed office or r | egistered agent, or bo | th, in the State of Florida. I am familiar with, and accept |
|--|--|-----------------------------------|-------------------|---------------------------------------|---|
| SIGNATURE_ | Signature, typed or printed name of registered agent and title | | | | DATE |
| | Signature, typed or printed name of registered agent and the | n appreade (NCTE, Registered | z Agent signatura | required when reinstating) | DATE |
| FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | | | \$5.00 May Be Added to Fees | 03/08/06-80013-020 150.00 |
| 16. OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P HEINZ, WIRTZ 7412 PINE WALK DR. SOUTH POMPANO BEACH, FL 33063 | | | | |
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| HITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 12. Thereby 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 lihat 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 charged, or on an effective ment with an analysis with all other like empowered. | | | | | |

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR