2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# P03000023521

Entity Name: ANTHONY'S ON ONE, INC.

Current Principal Place of Business:

1365 WEST PALMETTO PARK SQUARE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1137 N.W. 79TH DRIVE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 81-0602016 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PESCE-PETILLO, CORRINE T PRES.
1137 N.W. 79TH DRIVE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

PETILLO, FRANK T PRES.
1365 W PALMETTO PARK ROAD
BOCA RATON, FL 33486 US

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.

SIGNATURE: FRANK T PETILLO, JR. 05/01/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: PESCE-PETILLO, CORRINE T
Address: 1137 N.W. 79TH DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: VP (X) Delete
Name: PETILLO, FRANK T JR
Address: 21221 VIA VENTURA
City-St-Zip: BOCA RATON, FL 33433

Title: T/S ( ) Delete
Name: LOCASCIO, MARIANNE
Address: 1135 N.W 79TH DRIIVE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: PETILLO, FRANK T PRES
Address: 1365 W PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK T PETILLO, JR PRES 05/01/2006
Electronic Signature of Signing Officer or Director Date