2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2008
Secretary of State

DOCUMENT# 375136

Entity Name: ANZAC CONTRACTORS, INC.

Current Principal Place of Business:

7475 SW 50TH TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7475 SW 50TH TERRACE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1358949 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCNAMARA, RUSSELL G
7475 SW 50TH TER
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MCNAMARA, RUSSELL G
Address: 14130 S.W. 99TH AVE.
City-St-Zip: MIAMI, FL 33176

Title: ST ( ) Delete
Name: MCNAMARA, MARGRITH M
Address: 14130 S.W. 99TH AVE.
City-St-Zip: MIAMI, FL 33176

Title: V ( ) Delete
Name: MCNAMARA, STEVEN R
Address: 1661 MICANOPY
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition
Name: MCNAMARA, RUSSELL G
Address: 14130 S.W. 99TH AVE.
City-St-Zip: MIAMI, FL 33176

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

Title: PD (X) Change ( ) Addition
Name: MCNAMARA, STEVEN R
Address: 1661 MICANOPY
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN MCNAMARA P 01/04/2008

Electronic Signature of Signing Officer or Director — Date