2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND EVED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 13, 2008 08:00 AN **DOCUMENT #658932 Secretary of State** ANASTASIA LANES, INC. Principal Place of Business Mailing Address 1 SEBASTIAN AVENUE P.O. BOX 3443 ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32085-3443 No Chg-P CR2E034 (11/05) 02162008 4. FEI Number Applied For 59-2069575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BISHAI, SAMY F 4040 VAILL POINT TERRACE ST. AUGUSTINE, FL 32086 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 typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BISHAI, SAMY F 4040 VAILL POINT TERRACE STREET ADDRESS ST. AUGUSTINE, FL 32086 CITY-ST-7IP TITLE BISHAI, HANAA NAME 4040 VAILL POINT TERRACE STREET ADDRESS ST. AUGUSTINE, FL 32086 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED