2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005248

Entity Name: ANEJO, INC.

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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506 E. CAPE SHORES DRIVE LEWES, DE 19958 US

Current Mailing Address: New Mailing Address:

P.O. BOX 275 506 E. CAPE SHORES DRIVE LEWES, DE 19958 US LEWES, DE 19958 US

FEI Number: 65-0439753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, WILLIAM S CAPTAIN
SAILFISH MARINA
98 LAKE DRIVE
PALM BEACH SHORES, FL 33419 US
DAVIS, WILLIAM S CAPTAIN
SAILFISH MARINA
98 LAKE DRIVE
PRIVIERA BEACH, FL 33419 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: 01/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCSD () Delete Title: PCSD (X) Change () Addition FISCHER, RICHARD S FISCHER, RICHARD S Name: Name: P.O. BOX 275 NA 506 E. CAPE SHORES DRIVE Address: Address: LEWES, DE 19956 City-St-Zip: LEWES DE City-St-Zip:

 Title:
 T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 FISCHER, RICHARD S
 Name:
 FISCHER, RICHARD S

 Address:
 P.O. BOX 275 NA
 Address:
 506 E. CAPE SHORES DRIVE

City-St-Zip: LEWES, DE City-St-Zip: LEWES, DE 19958

Title: VP () Delete Title: () Change () Addition

 Name:
 DAVIS, WILLIAM S
 Name:

 Address:
 15607 89TH AVENUE NORTH
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

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: RICHARD S. FISCHER PRES 01/17/2008