2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 08:00 AN DOCUMENT # G84651 **Secretary of State** ANCLOTE ROAD INDUSTRIAL PARK, INC. Principal Place of Business Mailing Address 1734 CASEY JONES CT 1734 CASEY JONES CT CLEARWATER, FL 33765 CLEARWATER, FL 33765 01102008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2375696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LITTLE, GERTRUDE W DO NOT WRITE 1734 CASEY JONES CT CLEARWATER, FL 33765 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. SIGNATURES (NOTE Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be -FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. e'. : ST TILE LITTLE, GERTRUDE WORD NAME 1734 CASEY JONES COURT STREET ADDRESS U00000783992 01/16/08-80037-024 150.00 CITY-ST-ZIP CLEARWATER, FL 33765 TITLE BURNSIDE, MARGARET W NAME STREET ADDRESS 1037 VICTORIA DRIVE CITY-ST-ZIP DUNEDIN, FL 34698 TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-7IP IN THIS SPACE TITLE NAME STREET ADORESS City-ST-7iP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE 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 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 tike empowered.

Sortrude Word Little 1-10-08