

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17451

FILED
Jan 03, 2006
Secretary of State

Entity Name: ANDERSON'S CORNER PLAZA, INC.

Current Principal Place of Business:

% HENRY QUINTANA
15688 SW 232 ST
MIAMI, FL 33170

New Principal Place of Business:

% HENRY QUINTANA
6200 SW 114 ST
PINECREST, FL 33156

Current Mailing Address:

6200 SW 114 ST
PINECREST, FL 33156

New Mailing Address:

FEI Number: 59-2568531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, HENRY
6200 SW 114 ST
PINECREST, FL 33156 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: QUINTANA, HENRY,
Address: 6200 SW 114 ST.
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HENRY QUINTANA

O/D

01/03/2006

Electronic Signature of Signing Officer or Director

_____ Date