2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001458

Entity Name: THE PROJECT ANNA FOUNDATION, INC.

FILED Feb 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

232 S. DILLARD STREET 115 BLOXAM AVE.

SUITE 206 TOWER VIEW COMPLEX WINTER GARDEN, FL 34787 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

232 S. DILLARD STREET P.O. BOX 120850 SUITE 206 CLERMONT, FL 34712 WINTER GARDEN, FL 34787

FEI Number: 57-1153699 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:

SILANSKAS, VINCE
232 S. DILLARD STREET
SUITE 204
WINTER GARDEN, FL 34787 US
SILANSKAS, VINCE
P.O. BOX 120850
CLERMONT, FL 34712 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: 02/03/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SILANSKAS, RICHARD M JR.
 Name:
 SILANSKAS, RICHARD M JR.

 Address:
 232 S. DILLARD STREET SUITE 204
 Address:
 P.O. BOX 120850

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:
 CLERMONT, FL 34712

Title: D () Delete Title: D (X) Change () Addition Name: SILANSKAS, VINCE Name: SILANSKAS, VINCE

Address: 232 S. DILLARD STREET SUITE 206 Address: P.O. BOX 120850
City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: CLERMONT, FL 34711

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

 Name:
 LYONS, JOESPH
 Name:
 LYONS, JOESPH

 Address:
 1232 S. DILLARD STREET SUITE 206
 Address:
 P.O. BOX 120850

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:
 CLERMONT, FL 34711

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

 Name:
 SILANSKAS, CRIS
 Name:
 SILANSKAS, CRIS

 Address:
 232 S. DILLARD STREET SUITE 206
 Address:
 P.O. BOX 120850

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:
 CLERMONT, FL 34712

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCE SILANSKAS D 02/03/2006