

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 28, 2006 8:00 am
Secretary of State

06-28-2006 90001 048 ***150.00

DOCUMENT # P00000055007

1. Entity Name
ANTHONY GROVES SHIPPING, INC.



Principal Place of Business
**9880 SOUTHERN BLVD.
ROYAL PALM BEACH, FL 33411**

Mailing Address
**11620 BALD CYPRESS LANE
LAKE WORTH, FL 33467**

2. Principal Place of Business

11620 Bald Cypress Lane
Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Lake Worth, FL

City & State

Zip

33467

Country

Country

06202006

Chg-P

CR2E034 (11/05)

4. FEI Number

65-1016996

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**BEHRINGER, KATHLEEN M
11620 BALD CYPRESS LANE
LAKE WORTH, FL 33467**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **BEHRINGER, KATHLEEN M**
STREET ADDRESS **11620 BALD CYPRESS LANE**
CITY-ST-ZIP **LAKE WORTH, FL 33467**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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.

SIGNATURE:

Kathleen Behringer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6-20-06

561-795-1117

ATTACHMENT
Anthony Groves Shipping Inc.
11620 Blad Cypress Lane
Lake Worth, FL 33467
561-795-1117

40097253
#P00080055007

June 20, 2006

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

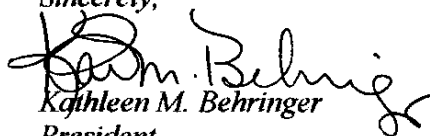
Re: 2006 UBR Renewal

Dear Division of Corporations,

Please find enclosed our 2006 UBR renewal as well as a check for \$150.00. It has come to our attention that during a move from our old location to our new location that the renewal form was not received. We respectfully request a waiver of the normal \$400.00 penalty, as there was no intention to purposely file this report late.

Please advise in writing of your decision as well as the continued active status of our Annual report. Thank you for your consideration in this matter.

Sincerely,


Kathleen M. Behringer
President
Anthony Groves Shipping Inc.