2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000062016 01-23-2006 90037 040 ***150.00 1 Entity Name ANB HOLDINGS, INC. Mailing Address Principal Place of Business 4301 N. FEDERAL HWY. 4301 N. FEDERAL HWY. OAKLAND PARK, FL 33308 OAKLAND PARK, FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01132006 Chg-P Applied For City & State 4. FEI Number City & State 65-1122834 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FAYSASH, GARY Street Address (P.O. Box Number is Not Acceptable) 4301 N. FEDERAL HWY. OAKLAND PARK, FL 33308 Zip Code City FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D X Addition TITLE □ Delete TITLE ☐ Change Robert Lambert DEUSCHLE, JAY NAME 23 Isla Bania Drive STREET ADDRESS 1100 NE 45TH ST. STREET ADDRESS Fort. Lauderdale , FL CITY-ST-ZIP FT. LAUDERDALE, FL 33334 CITY-ST-ZIP Delete TITLE Change Addition FAYSASH GARY NAME NAME STREET ADDRESS STREET ADDRESS 7750 SOLIMAR CIR. CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition INGHAM, TIMOTHY NAME NAME STREET ADDRESS P. O. BOX 11047 STREET ADDRESS FORT LAUDERDALE, FL 33339 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ AddItion INGHAM, FREDERICK P. O. BOX 11047 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33339 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition INGHAM, RICHARD S NAME NAME P. O. BOX 11047 STREET ADDRESS STREET ADORESS CITY-ST-ZIP FT. LAUDERDALE, FL 33339 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition INGHAM, RICHARD S JR. NAME NAME P. O. BOX 11047 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33339 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 a address with all other like empowered. SIGNATURE:

FILED Jan 23, 2006 8:00 am

Date

Daytime Phone #