2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2007 8:00 am Secretary of State DOCUMENT # P00000062016 03-19-2007 90057 042 ***150.00 ANB HOLDINGS, INC. Principal Place of Business Mailing Address 4301 N. FEDERAL HWY. 4301 N. FEDERAL HWY. OAKLAND PARK, FL 33308 OAKLAND PARK, FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 65-1122834 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FAYSASH, GARY 4301 N. FEDERAL HWY. Street Address (P.O. Box Number is Not Acceptable) OAKLAND PARK, FL 33308 City 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change ✓ Addition Abbert Lambert NAME DEUSCHLE, JAY NAME 23 Isla Bahia Drive STREET ADDRESS 1100 NE 45TH ST. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33334 . CITY-ST-ZIP Fort Lauderdale, FL 33316 TITLE ☐ Delete TITLE ☐ Change ☐ Addition FAYSASH, GARY NAME NAME STREET ADDRESS 7750 SOLIMAR CIR. STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME INGHAM, TIMOTHY NAME STREET ADDRESS P. O. BOX 11047 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33339 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME INGHAM, FREDERICK NAME STREET ADDRESS P. O. BOX 11047 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33339 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME INGHAM, RICHARD S NAME STREET ADDRESS P. O. BOX 11047 STREET ADDRESS FT. LAUDERDALE, FL 33339 CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition INGHAM, RICHARD S JR. NAME NAME STREET ADDRESS P. O. BOX 11047 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33339 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

Gary J. Faysash 3-7-07 ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

SIGNATURE