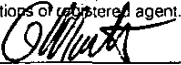
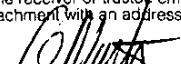


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90104 001 ***150.00

DOCUMENT # P00000062016 1. Entity Name ANB HOLDINGS, INC.					
Principal Place of Business 4301 N. FEDERAL HWY. OAKLAND PARK, FL 33308			Mailing Address 4301 N. FEDERAL HWY. OAKLAND PARK, FL 33308		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		4. FEI Number 65-1122834	
City & State Zip		City & State Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FAYSASH, GARY 4301 N. FEDERAL HWY. OAKLAND PARK, FL 33308				7. Name and Address of New Registered Agent Name Ginger Martin Street Address (P.O. Box Number is Not Acceptable) 4301 N Federal Hwy City Oakland Park FL Zip Code 33308	
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  Ginger Martin, President DATE 4/14/08 Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reappointing)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete DEUSCHLE, JAY 1100 NE 45TH ST. FT. LAUDERDALE, FL 33334	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Robert Lambert 23 Isla Bahia Dr Ft. Lauderdale, FL 33316		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete FAYSASH, GARY 7750 SOLIMAR CIR. BOCA RATON, FL 33433	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Ginger Martin 1090 NE 22 Terrace Pompano Beach, FL 33062		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete INGHAM, TIMOTHY P. O. BOX 11047 FORT LAUDERDALE, FL 33339	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete INGHAM, FREDERICK P. O. BOX 11047 FT. LAUDERDALE, FL 33339	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete INGHAM, RICHARD S P. O. BOX 11047 FT. LAUDERDALE, FL 33339	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete INGHAM, RICHARD S JR. P. O. BOX 11047 FT. LAUDERDALE, FL 33339	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
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:  Ginger Martin, President DATE 4/14/08 DAYTIME PHONE 954-267-8708 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					