2007 FOR PROFIT CORPORATION

SIGNATURE:

Feb 09, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000106691 02-09-2007 90023 006 ***150 00 ANCHOR INN, INC. Principal Place of Business Mailing Address 40012000 840 COPO DE ORO 840 COPO DE ORO MARATHON, FL 33050 MARATHON, FL 33050 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 32-0034706 Not Applicable Zip Country Zio 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 CHRISTOPHER B. WALDERA, P.A. 11300 OVERSEAS HWY. Street Address (P.O. Box Number is Not Acceptable) MARATHON, FL 33050 Zip Code FI 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, type& or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOWILL FEE'IS \$150.00 Trust Fund Contribution. After May 1, 2907 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 NEWHOUSE, CAROLE NAME STREET ADDRESS 242 HOWARD AVE. STREET ADDRESS CITY-ST-ZIP ROCHELLE PARK, NJ 076623421 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME PARYSE, JOHN S NAME 840 COPA D ORO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP ☐ Change TIFLE ☐ Delete TITLE ■ Addition GILBERT-STOLL, KATHY NAME NAME STREET ADDRESS 840 COPO DE ORO STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS 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.

FILED

Daytime Phone #