

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122271

FILED
Apr 28, 2006
Secretary of State

Entity Name: ANCHOR FRAMING SOUTH CORPORATION

Current Principal Place of Business:

9 FITZPATRICK RUN
ENGLISHTOWN, NJ 07726 US

New Principal Place of Business:

Current Mailing Address:

9 FITZPATRICK RUN
ENGLISHTOWN, NJ 07726 US

New Mailing Address:

FEI Number: 54-2084891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWDEN, DAVID
Address: 9 FITZPATRICK RUN
City-St-Zip: FREEHOLD, NJ 07728 US

Title: VP () Delete
Name: CONN, LORING RONALD
Address: 1640 63RD AVE SOUTH
City-St-Zip: PALM BEACH CITY, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID BOWDEN

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date