2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035221

Entity Name: ANCHOR POINT CORPORATION

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE TAMPA CITY CENTER ONE TAMPA CITY CENTER

SUITE 800 SUITE 800

TAMPA, FL 33602 US TAMPA, FL 336025157 US

Current Mailing Address: New Mailing Address:

ONE TAMPA CITY CENTER ONE TAMPA CITY CENTER SUITE 800 SUITE 800

TAMPA, FL 33602 US TAMPA, FL 336025157 US

FEI Number: 43-2007079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, CHARLES W
ONE TAMPA CITY CENTER
SUITE 800
TAMPA, FL 33602 US

JACKSON, CHARLES W
ONE TAMPA CITY CENTER
SUITE 800
TAMPA, FL 336025157 US

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: 01/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: PTSD (X) Change () Addition

Name: JACKSON, CHARLES W Name: JACKSON, CHARLES W

Address: ONE TAMPA CITY CENTER- SUITE 800 Address: ONE TAMPA CITY CENTER- SUITE 800

City-St-Zip: TAMPA, FL 33602 US City-St-Zip: TAMPA, FL 336025157 US

Name: MARINIK, KENNETH M Name: MARINIK, KENNETH M

Address: ONE TAMPA CITY CENTER- SUITE 800 Address: ONE TAMPA CITY CENTER- SUITE 800

City-St-Zip: TAMPA, FL 33602 US City-St-Zip: TAMPA, FL 336025157 US

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH M. MARINIK VD 01/17/2008