2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000067950

1. Entity Name
ANNA MARIA HOLDINGS INC.

Apr 23, 2007 08:00 All Secretary of State

FILED

Principal Place of Business

5400 B MARINA DR HOLMES BEACH, FL 34217 Mailing Address

P.O. BOX 1155 Anna Maria, Fl. 34216



DO NOT WRITE IN THIS SPACE

 04032007
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number NOT APPLICABLE
 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

SLAVIN, MEREDITH 520 BAYVIEW PL P.O. BOX 1155 ANNA MARIA, FL 34216

DO NOT WRITE IN THIS SPACE

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 Florid	da. 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

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000728820 05/08/07-80015-007 150.00

OFFICERS AND DIRECTORS 10. TITLE . MEREDITH, SLAVIN NAME STREET ADDRESS P.O. BOX 1155 CITY-ST-ZIP ANNA MARIA, FL 34216 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 op-signating ment with an address, with the life empowered.

SICNATURE

MULLICAL HELICAL TREATMENT OF BIGNING OFFICER OF DIRECTOR

04-19-07

941-526-750

Date

Daytime Phone #