2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007
Secretary of State

DOCUMENT# P03000095569

Entity Name: ANTHONY'S LAND SERVICES, INC.

Current Principal Place of Business:

2751 MOODY BLVD.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

24 PRINCESS DOLORES LANE
PALM COAST, FL 32164

Current Mailing Address:

24 PRINCESS DOLORES LANE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 52-2415486 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TUCCI, TRACI
24 PRINCESS DOLORES LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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: DEVIN NEWMAN ASST. SECRETARY 04/13/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: TUCCI, ANTHONY
Address: 24 PRINCESS DOLORES LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY TUCCI P 04/13/2007
Electronic Signature of Signing Officer or Director Date