2006' FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # P03000133476 1. Entity Name JAMES ANTHONY, INC. Principal Place of Business Mailing Address 240 DUKE SIMMS ROAD 240 DUKE SIMMS ROAD BRANDON FL 33511 BRANDON FL 33511 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 11-3708985 Not Applicable Ζip Country ZiD 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 CALTAGIRONE, JAMES A Street Address (P.O. Box Number is Not Acceptable) 240 DUKE SIMMS ROAD BRANDON FL 33511 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agen) signature required when rejustation) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition CALTAGIRONE, JAMES A NAME NAME U000000514020 STREET ADDRESS 240 DUKE SIMMS ROAD STREET ADDRESS 04/29/06-80153-019 158.75 CITY-ST-ZIP BRANDON FL 33511 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addillon MANJE CALTAGIRONE, CHERYL A NAME STREET ADDRESS 240 DUKE SIMMS ROAD STREET ADDRESS C17Y - ST - 7/P BRANDON FL 33511 CITY - ST - 789 TITLE □ Diatric TIER F. Change... ngdibbA. 🔲 NAME MAAN STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP ☐ Defete TITLE TiTLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY - S1 - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

with all other like empowered

ME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with

SIGNATURE: