

4-26-2006 8:25AM

FROM GALBRAITH PROPERTIES

**FILED**  
**May 03, 2006 8:00 am**  
**Secretary of State**

05-03-2006 90207 022 \*\*\*150.00

**2006 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                            |                                                                                      |                                                                                                                                      |                                                                                   |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P04000077534</b><br>1. Entity Name<br><b>ANH HOLDINGS CORPORATION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                            |                                                                                      |                                                                                                                                      |  |  |
| Principal Place of Business<br><b>2047 2ND AVE NO<br/>         SAINT PETERSBURG, FL 33713</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                            |                                                                                      | Mailing Address<br><b>2047 2ND AVE NO<br/>         SAINT PETERSBURG, FL 33713</b>                                                    |                                                                                   |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                            | 3. Mailing Address<br><b>2047 2nd Ave N</b><br>Suite, Apt. #, etc.                   |                                                                                                                                      |                                                                                   |  |
| City & State<br>Zip      Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                            | City & State<br><b>St Petersburg FL</b><br>Zip      Country<br><b>33713      USA</b> |                                                                                                                                      | 4. FEI Number<br><b>84-1664373</b><br>Applied For<br>Not Applicable               |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                            |                                                                                      |                                                                                                                                      | 04252006      Chg-P      CR2E034 (11/05)                                          |  |
| 6. Name and Address of Current Registered Agent<br><b>ANTINORE, RICHARD F<br/>         2047 2ND AVE NO<br/>         SAINT PETERSBURG, FL 33713</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                            |                                                                                      | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> 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.<br>SIGNATURE: <u>Richard Antinore</u> (NOTE: Registered Agent signature required when reinstating)      DATE:                                                                                                                                                                                                                                                                                                  |                                                                            |                                                                                      |                                                                                                                                      |                                                                                   |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>         After May 1, 2006 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                            |                                                                                      | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                  |                                                                                   |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                            |                                                                                      | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                         |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | PD<br>HALLIGAN, THOMAS W<br>2047 2ND AVE N<br>SAINT PETERSBURG, FL 33713   | <input checked="" type="checkbox"/> Delete                                           |                                                                                                                                      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | STD<br>ANTINORE, RICHARD F<br>2047 2ND AVE N<br>SAINT PETERSBURG, FL 33713 | <input type="checkbox"/> Delete                                                      |                                                                                                                                      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | STD<br>ANTINORE, RICHARD F<br>2047 2ND AVE N<br>SAINT PETERSBURG, FL 33713 | <input type="checkbox"/> Delete                                                      |                                                                                                                                      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | STD<br>ANTINORE, RICHARD F<br>2047 2ND AVE N<br>SAINT PETERSBURG, FL 33713 | <input type="checkbox"/> Delete                                                      |                                                                                                                                      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | STD<br>ANTINORE, RICHARD F<br>2047 2ND AVE N<br>SAINT PETERSBURG, FL 33713 | <input type="checkbox"/> Delete                                                      |                                                                                                                                      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | STD<br>ANTINORE, RICHARD F<br>2047 2ND AVE N<br>SAINT PETERSBURG, FL 33713 | <input type="checkbox"/> Delete                                                      |                                                                                                                                      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | STD<br>ANTINORE, RICHARD F<br>2047 2ND AVE N<br>SAINT PETERSBURG, FL 33713 | <input type="checkbox"/> Delete                                                      |                                                                                                                                      |                                                                                   |  |
| 12. I hereby certify that the information supplied with this filing 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 907, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                            |                                                                                      |                                                                                                                                      |                                                                                   |  |
| SIGNATURE: <u>Richard Antinore</u> 4/25/06      Daytime Phone #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                            |                                                                                      |                                                                                                                                      |                                                                                   |  |