

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000110660

FILED
Nov 08, 2007
Secretary of State**Entity Name:** ANCHOR PROPERTIES & MORTGAGE CORP.**Current Principal Place of Business:**2200 GLADES RD
612
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**5630 BOCA CHICA LANE
BOCA RATON, FL 33433 US**New Mailing Address:**5630 BOCA CHICA LANE
BOCA RATON, FL 33433 US**FEI Number:** 20-1867782**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LUCIDO, ARISTEA
5630 BOCA CHICA LANE
BOCA RATON, FL 33433 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: LUCIDO, ARISTEA
Address: 5630 BOCA CHICA LANE
City-St-Zip: BOCA RATON, FL 33433 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** MR (X) Change () Addition
Name: LUCIDO, MICHAEL A OWNER
Address: 5630 BOCA CHICA LANE
City-St-Zip: BOCA RATON, FL 33433 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: MICHAEL LUCIDO

OWN

11/08/2007

Electronic Signature of Signing Officer or Director_____
Date