2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123667

Entity Name: ANCHORS AWAY WORLD CRUISE SPECIALISTS, INC.

FILED Feb 22, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2717 W. CYPRESS CREEK ROAD 6742 FOREST HILL BLVD FORT LAUDERDALE, FL 333091703 US

274

WEST PALM BEACH, FL 33413 US

Current Mailing Address: New Mailing Address:

2717 W. CYPRESS CREEK ROAD 6742 FOREST HILL BLVD FORT LAUDERDALE, FL 333091703 US

WEST PALM BEACH, FL 33413 US

FEI Number: 30-0346968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA REGISTERED AGENTS, INC. 4121 N. 31 AVE. HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: (X) Change () Addition

VIGILANTE, JANET A VIGILANTE, JANET A Name: Name: 2717 W. CYPRESS CREEK ROAD 6742 FOREST HILL BLVD Address: Address:

City-St-Zip: FORT LAUDERDALE, FL 333091703 US City-St-Zip: WEST PALM BEACH, FL 33413 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: JANET A. VIGILANTE **DPS** 02/22/2008