

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133604

FILED
Feb 27, 2008
Secretary of State

Entity Name: ANCHOR ALUMINUM OF FLORIDA, INC.

Current Principal Place of Business:

9436 NORTH US HWY 1
SEBASTIAN, FL 32958 US

New Principal Place of Business:

5210 85TH ST
VERO BEACH, FL 32967 US

Current Mailing Address:

9436 NORTH US HWY 1
SEBASTIAN, FL 32958 US

New Mailing Address:

4711 AUSTRALIAN AVE
SUITE 24
WEST PALM BEACH, FL 33407 US

FEI Number: 20-1660996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDY, STEPHEN E
2525 MALABAR ROAD
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

LUNDY, STEPHEN E
4711 AUSTRALIAN AVE
WEST PALM BEACH, FL 33407 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: STEPHEN LUNDY

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LUNDY, STEPHEN E
Address: 2525 MALABAR ROAD
City-St-Zip: MALABAR, FL 32950 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUNDY, STEPHEN E
Address: 4711 AUSTRALIAN AVE SUITE 24
City-St-Zip: WEST PALM BEACH, FL 33407 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: STEPHEN LUNDY

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date