

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027784

Entity Name: ANCHOR LENDING, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

18187 NE 19 AVE
N. MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

18187 NE 19 AVE.
N. MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 20-2396875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWATT, MARCI L
20325 NE 20 CT.
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

SWATT, MARCI L
3101 S. OCEAN DRIVE
2006
HOLLYWOOD, FL 33019 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWATT, MARCI L
Address: 20325 NE 20 CT.
City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: VP () Delete
Name: SWATT, GARY H
Address: 20325 NE 20 CT.
City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: TREA () Delete
Name: MARGOLIS, EDWARD L
Address: 20903 NE 26 AVE.
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: SECY () Delete
Name: MARGOLIS, DEBORAH
Address: 20903 NE 26 AVE.
City-St-Zip: N. MIAMI BEACH, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWATT, MARCI L
Address: 3101 S. OCEAN DRIVE #2006
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP (X) Change () Addition
Name: SWATT, GARY H
Address: 3101 S. OCEAN DRIVE #2006
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCI SWATT

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date