

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060467

FILED
Mar 03, 2006
Secretary of State

Entity Name: ANCHOR ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

88165 OVERSEAS HWY
ISLAMORADA, FL 33036

New Principal Place of Business:

104535 OVERSEAS HWY
KEY LARGO, FL 33037

Current Mailing Address:

88165 OVERSEAS HWY
ISLAMORADA, FL 33036

New Mailing Address:

104535 OVERSEAS HWY
KEY LARGO, FL 33037

FEI Number: 20-2734389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENMAN, FRANKLIN D ESQ
5800 OVERSEAS HWY
MARATHON, FL 33050 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAILEY, LORI
Address: 801 NARRAGANSETT LN
City-St-Zip: KEY LARGO, FL 33037

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BAILEY, JEFFREY D
Address: 801 NARRAGANSETT LN
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the 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: LORI BAILEY

D

03/03/2006

Electronic Signature of Signing Officer or Director

Date