2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081289

Entity Name: PETER ANTHONY, INC.

FILED Jan 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8437 SW 132 ST 15331 SW 83 AVENUE PINECREST, FL 33156 PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

15331 SW 83 AVE PALMETTO BAY, FL 33157

FEI Number: 35-2256651 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:

OLGUIN, RANDI R OLGUIN, RANDI R 15331 SW 83 AVE 15331 SW 83 AVENUE PALMETTO BAY, FL 33157 PALMETTO BAY, FL 33157 US 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: 01/08/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD

Title: () Delete Title: (X) Change () Addition OLGUIN, PETER A OLGUIN, PETER A Name: Name: 8437 SW 132 ST 15331 SW 83 AVENUE Address: Address: City-St-Zip:

PINECREST, FL 33156 City-St-Zip: PALMETTO BAY, FL 33157

Title: PD Title: (X) Change () Addition () Delete Name: OLGUIN, RANDI R Name: OLGUIN, RANDI R 8437 SW 132 ST Address: 15331 SW 83 AVENUE Address: PINECREST, FL 33156 PALMETTO BAY, FL 33157 City-St-Zip: City-St-Zip:

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: PETER A. OLGUIN PD 01/08/2006