

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087747

FILED
Mar 20, 2006
Secretary of State

Entity Name: ANASTOS CONSTRUCTION INC.

Current Principal Place of Business:

1306 ROBIE AVE.
MT. DORA, FL 32757

New Principal Place of Business:

503 RAINEY LANE
PORT ORANGE, FL 32119

Current Mailing Address:

P.O. BOX 250007
HOLLY HILL, FL 32125

New Mailing Address:

FEI Number: 26-0121863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANASTOS, PETER J
1306 ROBIE AVE.
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

ANASTOS, PETER J
503 RAINEY LANE
PORT ORANGE, FL 32119 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

03/20/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANASTOS, PETER J
Address: 1306 ROBIE AVE
City-St-Zip: MT. DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANASTOS, PETER J
Address: 503 RAINEY LANE
City-St-Zip: PORT ORANGE, FL 32119

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 ANASTOS

Electronic Signature of Signing Officer or Director

PRES

03/20/2006

Date