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**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**

06 AUG 11 PM 4:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00060005

<b>DOCUMENT # P05000113145</b>			
1. Entity Name ANI HOLDINGS, INC.			
Principal Place of Business 1900 W. COMMERCIAL BLVD. SUITE 109 FT. LAUDERDALE, FL 33309		Mailing Address 1900 W. COMMERCIAL BLVD. SUITE 109 FT. LAUDERDALE, FL 33309	
2. Principal Place of Business 5300 NW 33 AVE. SUITE, Apt. #, etc. 205 City & State FT. LAUDERDALE, FL Zip 33309 Country U.S.A.		3. Mailing Address ← SAME SUITE, Apt. #, etc. City & State Zip Country	
04282006		Chg-P CR2E034 (11/05)	
4. FEL Number 59-3814064		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ISAAC, STANLEY 1900 W. COMMERCIAL BLVD. SUITE 109 FT. LAUDERDALE, FL 33309		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 5300 NW 33 AVENUE City FT. LAUDERDALE FL Zip Code 33309	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Stanley Isaac</u> STANLEY ISAAC 4/28/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small> DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition PRESIDENT STANLEY ISAAC 5300 NW 33 AVE FT. LAUD. FL 33309
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SECY/TREASURER JOANNE ISAAC 5300 NW 33 AVE FT. LAUD. FL 33309
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 800078734438 08/15/06--01051--019 **150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Stanley Isaac</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		4/28/06 954 717 4334 <small>Date Daytime Phone</small>	

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***ANI HOLDINGS, INC.***  
5300 NW 33 Avenue, Ste 205  
Ft. Lauderdale, FL 33309  
954-717-1880 / 954-717-1884 FAX

July 3, 2006

**Sent via U.S. Mail**

Florida Department of state  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern:

Enclosed please find a copy of the 2006 Annual Report. The requested corrections were made. This is the third time that we are mailing in the 2006 report, we mailed it first in April and it was sent back to us we mailed it again in June and it was sent back to us, hopefully this is the last time. Also please waive the late fee as we complied with your instructions for mailing it back within the 30 day time frame.

Yours truly,

A handwritten signature in black ink, appearing to be "Stan Isaac", with a stylized, overlapping loop at the end.

Stan Isaac