## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000137871

Entity Name: ANNA & CO. INC.

FILED Jan 06, 2006 Secretary of State

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

4941 COCONUT CREEK PARKWAY

COCONUT CREEK, FL 33066

4941 COCONUT CREEK, FL 33063

COCONUT CREEK, FL 33063

Current Mailing Address: New Mailing Address:

4941 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33066

4941 COCONUT CREEK, PARKWAY
COCONUT CREEK, FL 33063

FEI Number: 22-3916916 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US CHAUSSY, STEVE CEO 23318 TRANQUIL LANE BOCA RATON, FL 33428 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: STEVE CHAUSSY 01/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete Title: PTD (X) Change ( ) Addition

Name:CHAUSSY, STEVEName:CHAUSSY, STEVEAddress:4941 COCONUT CREEK PARKWAYAddress:4941 COCONUT CREEK PARKWAYCity-St-Zip:COCONUT CREEK, FL 33066City-St-Zip:COCONUT CREEK, FL 33063

Title: VSD ( ) Delete Title: VSD (X) Change ( ) Addition

Name: CHAUSSY, ANNA Name: CHAUSSY, ANNA

Address: 4941 COCONUT CREEK PARKWAY Address: 4941 COCONUT CREEK PARKWAY City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: COCONUT CREEK, FL 33063

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: STEVE CHAUSSY PTD 01/06/2006