2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140960

Entity Name: ANCHOR CONSTRUCTION GROUP, INC.

FILED Jan 12, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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5511 SW 199TH AVENUE 5511 SW 199TH AVENUE

MIAMI, FL 33332 PEMBROKE PINES, FL 33332 LIS

Current Mailing Address: New Mailing Address:

5511 SW 199TH AVENUE 5511 SW 199TH AVENUE

MIAMI, FL 33332 PEMBROKE PINES, FL 33332 US

FEI Number: 20-3657825 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:

BLACK, ELAINE H FERNANDER, LAVERNE G 6015 NW 7 AVENUE 10160 VESTAL COURT

CORAL SPRINGS, FL 33071 US MIAMI, FL FL

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: LAVERNE G. FERNANDER 01/12/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FERNANDER, LAVERN FERNANDER, LAVERNE G Name: Name: 5511 SW 199TH AVENUE Address: 5511 SW 199TH AVENUE Address:

City-St-Zip: MIAMI, FL 33332 City-St-Zip: PEMBROKE PINES, FL 33332 US

VΡ Title: VΡ (X) Change () Addition Title: () Delete SALAMIDA, MARTY Name: Name: SALAMIDA, MARTIN

5511 SW 199TH AVENUE 5511 SW 199TH AVENUE Address: Address: MIAMI, FL 33332 PEMBROKE PINES, FL 33332 US City-St-Zip: City-St-Zip:

Title: VΡ (X) Change () Addition Title: VP. () Delete SCOTT, JON DRAGO, ENRIQUE Name: Name:

5511 SW 199TH AVENUE 5511 SW 199TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33332 City-St-Zip: PEMBROKE PINES, FL 33332 US

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

DRAGO, TANIA ROZIER, CALVIN Name: Name: Address:

5511 SW 199TH AVENUE Address: 5511 SW 199TH AVENUE City-St-Zip: City-St-Zip: MIAMI, FL 33332 PEMBROKE PINES, FL 33332 US

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

DRAGO, HENRY Name: Name: DRAGO, TANIA M 5511 SW 199TH AVENUE Address: 5511 SW 199TH AVENUE Address: MIAMI, FL 33332 City-St-Zip: City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: Title: () Change () Addition

(X) Delete ROZIEN, CALVIN Name: Name: 5511 SW 199TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33332 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: TANIA M. DRAGO ST 01/12/2006