2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 25, 2008 08:00 AN DOCUMENT # P05000143525 **Secretary of State** ANNAEL LAND HOLDINGS CORP. Principal Place of Business Mailing Address 19588 SATURNIA LAKES DR. BOCA RATON FL 33498 19588 SATURNIA LAKES DR. BOCA RATON FL 33498 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 20-3810287 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOLEDANO, GEORGE Street Address (P.O. Box Number is Not Acceptable) 19588 SATÚRNIA LAKES DR **BOCA RATON FL 33498** City Zip Code 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. Signiture, typed or cristed leans of registered agent and title. Except capie (NOTE: Registered Agent a gouture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE P.S. De De etc THLE Change Addition GEORGES, TOLEDANO NAME NAME STREET ADDRESS 19588 SATURNIA LAKES DRIVE STREET ADDRESS 0000008335570 CITY-ST-ZIP **BOCA RATON FL 33498** CITY-ST-ZIP /06/08-80001-014 150.00 VP.T TITLE ☐ Derete TITLE ☐ Change Addition NAME TOLEDANO, GEORGES MAME STREET ADDRESS 19588 SATURNIA LAKES DRIVE STREET ADDRESS CHY-ST-ZIP **BOCA RATON FL 33498** CITY - ST. 7IP THILE ☐ De ete TITLE Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Dé ete TITLE Change THE ■ Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS GITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Fiorida 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 logal effect as if made under eath; that I am an efficer 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: \_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/20/2008

Davi ne Phone #