

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097295

Entity Name: THE ANZIO GROUP, INC.

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

136 MORNING GLORY DR
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

P.O BOX 607367
ORLANDO, FL 32860

New Mailing Address:

P.O BOX 5266
CLEARWATER, FL 33758

FEI Number: 35-2274593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUES, CHARMAINE
2717 SEVILLE BLVD
#7204
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HENRIQUES, CHARMAINE
Address: 2717 SEVILLE BLVD., #7204
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHARMAINE HENRIQUES

PRES

01/19/2008

Electronic Signature of Signing Officer or Director

Date