2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053401

Entity Name: J. ANTHONY & ASSOCIATES OF FLORIDA, INC.

FILED May 03, 2006 Secretary of State

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

838 CHATSFIELD WAY 1 EXECUTIVE DR. HEATHROW, FL 32746 US

SUITE 215

SOMERSET, NJ 08873 US

Current Mailing Address: New Mailing Address:

270 DAVIDSON AVE 1 EXECUTIVE DR.

SUITE 107 SUITE 215

SOMERSET, NJ 08873 US SOMERSET, NJ 08873 US

FEI Number: 62-1540931 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:

BARONE, SANDRA BARONE, SANDRA 838 CHATSFIELD WAY 6244 HEDGESPARROW LANE HEATHROW, FL 32746 US SANFORD, FL 32771

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: 05/03/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

BARONE, SANDRA BARONE, SANDRA Name: Name: 6 COVENTRY WAY Address: 1 EXECUTIVE DR., SUITE 215 Address: City-St-Zip: HOPEWELL, NJ 08525 City-St-Zip: SOMERSET, NJ 0883

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: SANDRA BARONE **PRES** 05/03/2006