2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000085409

1. Entity Name

ANCHOR GROUP USA, INC.



Principal Place of Business

135 ANCHOR DRIVE VERO BEACH, FL 32963 Mailing Address

135 ANCHOR DRIVE VERO BEACH, FL 32963

FILED Apr 17, 2006 8:00 am Secretary of State

04-17-2006 90346 021 ***150.00



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04042006	No Crig-P	CR2E034 (11/05)		
4. FEI Number			Applied For	
65-0705	674		Not Applicab	

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VEROLA, MARINA 135 ANCHOR DRIVE VERO BEACH, FL 32963

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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									
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00								
10.	OFFICERS AND DIREC	CTORS	_						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VEROLA, MARINA E 135 ANCHOR DRIVE VERO BEACH, FL 32963								
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NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.									