2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2007 08:00 Al Secretary of State

DOCUMENT # P96000085409		Secretary of Stat
1. Entity Name ANCHOR GROUP USA, INC.		; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;
135 ANCHOR DRIVE	Address NCHOR DRIVE BEACH, FL 32963	
		04162007 No Chg-P CR2E034 (11/05)
DO NOT WRITE IN	THIS SPACE	04162007 No Chg-P CR2E034 (11/05) 4. FEI Number
6. Name and Address of Current Registered	d Agent	Fee Required
VEROLA, MARINA 135 ANCHOR DRIVE VERO BEACH, FL 32963		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 Fforida. I am familiar with, and accept the obligations of registered agent. SIGNATURE		
Signature, typed or printed name of registered agent and title if appli	cable. (NOTE: Registered Agent algenture required	d when reinstating) DATE
After May 1, 2007 Fee will be \$550.00		.00 May Be led to Fees
10. OFFICERS AND DIRECTOR TITLE D NAME VEROLA, MARINA E STREET ADDRESS 135 ANCHOR DRIVE CITY-ST-ZIP VERO BEACH, FL 32963	as	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		U00800716631 04/30/07-80016-002 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. If 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.		