## 2008 FOR PROFIT CORPORATION

## Apr 21, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P96000085409** ANCHOR GROUP USA, INC. Principal Place of Business Mailing Address 135 ANCHOR DRIVE 135 ANCHOR DRIVE VERO BEACH, FL 32963 VERO BEACH, FL 32963 04162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0705674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent VEROLA, MARINA DO NOT WRITE 135 ANCHOR DRIVE VERO BEACH, FL 32963 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 .1. t 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000908317 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees <u>05/06/08-8</u>0026-001 150.00 10. OFFICERS AND DIRECTORS TITLE VEROLA, MARINA E NAME STREET ADDRESS 135 ANCHOR DRIVE CITY-ST-ZIP VERO BEACH, FL 32963 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 reports 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 of the receiver of trustee employeed 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 attach an addre

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME 1 STREET ADDRESS

Date

Daylime Phone #

**FILED**