

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094024

Entity Name: ANICOL PROPERTIES, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1049 WOODFALL CT
WESTON, FL 33326

New Principal Place of Business:

2137 N COMMERCE PARKWAY
WESTON, FL 33326

Current Mailing Address:

1049 WOODFALL CT
WESTON, FL 33326

New Mailing Address:

2137 N COMMERCE PARKWAY
WESTON, FL 33326

FEI Number: 65-0732214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANES, FERNANDO
1049 WOODFALL COURT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MILANES, FERNANDO
2137 N COMMERCE PARKWAY
WESTON, FL 33326 US

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: FERNANDO MILANES

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MILANES, FERNANDO
Address: 1049 WOODFALL CT
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: MILANES, COLLETTE
Address: 1049 WOODFALL CT
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: SOLARANA, PHILIP
Address: 11650 SW 25 ST
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MILANES, FERNANDO
Address: 2137 N COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: MILANES, COLLETTE
Address: 2137 N COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: SOLARANA, PHILIP
Address: 1671 NW 144 TERR #107
City-St-Zip: SUNRISE, FL 33323

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: FERNANDO MILANES

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04/26/2007

Electronic Signature of Signing Officer or Director

Date