2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027877

Entity Name: ANITA INTERNATIONAL CORPORATION

FILED Feb 21, 2007 Secretary of State

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

5311 N.W. 35TH TERRACE 3540 NW 56TH STREET FORT LAUDERDALE, FL 33309

SUITE 204

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3540 NW 56TH STREET 5311 N.W. 35TH TERRACE

FORT LAUDERDALE, FL 33309 SUITE 204

FORT LAUDERDALE, FL 33309

FEI Number: 65-0861673 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:

SCHENK, MAXIMILIAN SCHENK & ASSOCIATES, PLC 999 BRICKELL AVENUE 3048 ORÁNGE STREET MIAMI, FL 33133 SUITE 700

MIAMI, FL 33131 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: MAXIMILIAN SCHENK 02/21/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete WEBER-UNGER, GEORG WEBER-UNGER, GEORG Name: Name: **GRAFENSTRASSEE 23 GRAFENSTRASSE 23** Address: Address:

City-St-Zip: BRANNENBURG GERMANY 83098, City-St-Zip: BRANNENBURG, GERMANY, , 83098

VΡ () Delete Title: Title: (X) Change () Addition Name: WECK, HANNS-JUERGEN Name: SPAZIER, REINFRIED DR.

GRAFENSTRASSEE 23 C/O ANITA DR. HEBLIG GMBH KUFSTEIN Address: Address:

BRANNENBURG GERMANY 83098, ENDACH 40, AUSTRIA, , A-6332 City-St-Zip: City-St-Zip:

Title: Title: () Delete

(X) Change () Addition SCHENK, MAXIMILIAN Name: COATS, JESSE Name:

3048 ORANGE STREET 5200 NW AVENUE, SUITE 214 Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: FORT LAUDERDALE, FL 33309

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: MAXIMILIAN SCHENK RA 02/21/2007