

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000035331

Entity Name: ANTHONY'S INFLATABLES, INC.

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

689 NE 42ND ST.
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

689 NE 42ND ST.
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 65-0758081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMADI, SHEIK
689 NE 42 STREET
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: MAJORS, ANTHONY
Address: 689 NE 42 STREET
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: DP () Delete
Name: AHMADI, SHEIK
Address: 689 NE 42 STREET
City-St-Zip: FT. LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: MAJOR, ANTHONY
Address: 689 NE 42 STREET
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHEIK AHMADI

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09/06/2007

Electronic Signature of Signing Officer or Director

_____ Date