

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000106983

Entity Name: ANCHOR STORAGE, INC.

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

3106 17TH ST E
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

3106 17TH ST E
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 65-0802496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, DICK
1341 N RYE ROAD
PARRISH, FL 34219 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: PRES () Delete
Name: KNOWLES, DICK
Address: 1341 N RYE ROAD
City-St-Zip: PARRISH, FL 34219 US

Title: VP () Delete
Name: MCCANN JR, WALTER W
Address: 3601 17TH AVE DR W
City-St-Zip: BRADENTON, FL 34205 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SECT () Change (X) Addition
Name: MCCANN JR, WALTER W
Address: 3601 17TH AVE DR. W.
City-St-Zip: BRADENTON, FL 34205 US

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: DICK KNOWLES

PRES

05/26/2006

Electronic Signature of Signing Officer or Director

Date