2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000035203 03-17-2008 90026 009 ***150.00 ANCHOR SEAWALL, INC. Principal Place of Business Mailing Address 40031000 91 NE 9TH STREET P.O BOX 50502 LIGHTHOUSE POINT, FL 33074 POMPANO BEACH, FL 33060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 65-0828738 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KRUG, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 7041 WEST COMM BLVD SUITE 6A TAMARAC, FL 33319 City Zip Code 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 SIGNATURE Signature, tyoed or printed name of rop stered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE HILE Change Addition ☐ Delete KRUG, MICHAEL A NAME STREET ADDRESS 12093 170TH RD NORTH STREET ADDRESS JUPITER, FL 33478 CLEY - ST - ZIP CHY-SI-ZIP THILE ☐ Delete ITLE Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THEF ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY St 7IP CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE HHE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Change ☐ Addition Delete HILE TIME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Michael Kruy prevident 3/18/08 454-788-1700 SIGNATURE:

FILED

Mar 17, 2008 8:00 am