2006 FOR PROFIT CORPORATION ANNUAL, REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED · Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P98000051706 1. Entity Name ANASTASIA, INC. Principal Place of Business Mailing Address 3884 TAMPA ROAD 3884 TAMPA ROAD OLDSMAR FL 34677 OLDSMAR FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3514230 Not Applicat Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PFRENGLE, KENNETH Street Address (P.O. Box Number is Not Acceptable) 3884 TAMPA RD OLDSMAR FL 34677 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little it applicable OATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THEF ☐ Delete TITLE ☐ Change A-LIE NAME NAME PFRENGLE, KENNETH STREET ADDRESS STREET ADDRESS 3884 TAMPA RD U00000526969 -05/04/06-80096 CITY - ST - ZIP CITY-ST-ZIP OLDSMAR FL 34677 ☐ Àdeit TITLE Desete HILE ☐ Chance NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Andiin TIBLE Delete ____ Hill NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Action THIE Delete THILE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Additio TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP C/TY - ST - 719 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

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Daytimo Phone #