

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009986

Entity Name: ANIKA HOLDINGS, INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

786 S. ORANGE AVE.
SARASOTA, FL 34236

New Principal Place of Business:

73 S PALM AVE,
SUITE 214
SARASOTA, FL 34236

Current Mailing Address:

786 S. ORANGE AVE.
SARASOTA, FL 34236

New Mailing Address:

73 S PALM AVE,
SUITE 214
SARASOTA, FL 34236

FEI Number: 65-0907588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOAT, MARGARET
2100 S TAMIAMI TR, STE 200
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SHOAF, MARGARET
2100 S TAMIAMI TR, STE 200
SARASOTA, FL 34239 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: MARGARET SHOAF

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KIMMERLE, HERMANN
Address: 786 S. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236

Title: AVP () Delete
Name: MAYR, FRITZ
Address: 786 S ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KIMMERLE, HERMANN
Address: 73 S PALM AVE, SUITE 214
City-St-Zip: SARASOTA, FL 34236

Title: AVP (X) Change () Addition
Name: WEISS, RUEDIGER
Address: 73 S PALM AVE, SUITE 214
City-St-Zip: SARASOTA, FL 34236

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: HERMANN KIMMERLE

DPS

07/11/2008

Electronic Signature of Signing Officer or Director

Date