2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42404

Feb 13, 2006 Secretary of State

Entity Name: ANCHOR REALTY OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

403 INTERSTATE BLVD. 403 INTERSTATE BLVD. SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

ATTN: PAUL E. OLSON, ESQUIRE
1776 RINGLING BLVD.
SARASOTA, FL 34236

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1776 RINGLING BLVD.
SARASOTA, FL 34236 US

FEI Number: 65-0254015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLSON, PAUL E 1776 RINGLING BLVD. SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: DUPUIS, PAUL R JR. Name: DUPUIS, PAUL R JR.

Address: 403 INTERSTATE BLVD. Address: 403 INTERSTATE BLVD. City-St-Zip: SARASOTA, FL City-St-Zip: SARASOTA, FL 34240 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: PAUL R. DUPUIS, JR. DP 02/13/2006