2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 All Secretary of State **DOCUMENT # S56516** ANASTASI CORPORATION Principal Place of Business Mailing Address 1055 N. PINELLAS AVENUE 1055 N. PINELLAS AVENUE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 No Chg-P CR2E034 (11/05) 04202007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2819319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SAROUKOS, GEORGE 1055 N. PINELLAS AVENUE TARPON SPRINGS, FL 34689 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. $\mathcal{A}(\mathcal{E})$. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) priemie i wa jar FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SAROUKOS, GEORGE 1055 N. PINELLAS AVE. STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 U00000723846 TITLE KARISTINOS, ANASTAS!O NAME STREET ADDRESS 1055 N PINELLOS AVE CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE NAME STREET ADDRESS DO NOT WRITE CIJY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby 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 attach ress, with all other like empowered.

SIGNATURE:

GITY-ST-ZIP TITLE NAME__ STREET ADDRESS CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR

FILED