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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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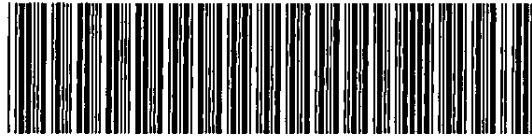
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ANDERSON ASSOCIATES LIMITED, INCORPORATED

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

THOMAS C. ROBERGE, CPA

(Name of Person)

THOMAS C. ROBERGE & COMPANY

(Firm/Company)

1 BEACH DRIVE S, SUITE 220

(Address)

ST. PETERSBURG, FLORIDA 33701

(City/State and Zip code)

For further information concerning this matter, please call:

THOMAS C. ROBERGE, CPA at ( 727 ) 822-9393

(Name of Person)

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**THOMAS C. ROBERGE & COMPANY**

*U.S. INTERNATIONAL TAX SERVICES*

ROBERT S. BLUMENFELD, ESQ.  
BRENT S. MCLEAN, CPA  
THOMAS C. ROBERGE, CPA

April 4, 2007

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Anderson Associates Limited, Incorporated

To Whom It Concerns:

Enclosed is our check for \$70, an Application by Foreign Corporation for Authorization to Transact Business in Florida and an original Certificate of Good Standing from the Isle of Man for Anderson Associates Limited, Incorporated.

Please send the Authorization to Transact Business In Florida to me at our St. Petersburg address.

Sincerely,



Thomas C. Roberge

TCR/slh

Enclosures

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ANDERSON ASSOCIATES LIMITED, INCORPORATED

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Isle of Man

(State or country under the law of which it is incorporated)

3. 98-0530225

(FEI number, if applicable)

4. 11/24/2000

(Date of incorporation)

5. "PERPETUAL"

(Duration: Year corp. will cease to exist or "perpetual")

6. MAY 1, 2007

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1 BEACH DR SE - SUITE 220, ST PETERSBURG, FL 33701

(Principal office address)

1 BEACH DR SE - SUITE 220, ST PETERSBURG, FL 33701

(Current mailing address)

8. REAL ESTATE RENTALS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: THOMAS C. ROBERGE, CPA

Office Address: 1 BEACH DR SE - SUITE 220

ST. PETERSBURG, Florida 33701

(City)

(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: GORDON MUNDY

Address: C/O THOMAS C. ROBERGE & COMPANY, 1 BEACH DRIVE SE - SUITE 220  
ST. PETERSBURG, FLORIDA 33701

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: ALEXANDRA OPENSHAW

Address: C/O THOMAS C. ROBERGE & COMPANY, 1 BEACH DRIVE SE - SUITE 220  
ST. PETERSBURG, FLORIDA 33701

Vice President: ALEXANDRA OPENSHAW

Address: C/O THOMAS C. ROBERGE & CO., 1 BEACH DRIVE SE, SUITE 220  
ST. PETERSBURG, FLORIDA 33701

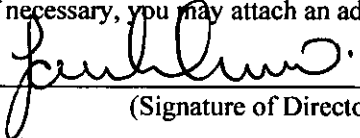
Secretary: ALEXANDRA OPENSHAW

Address: C/O ROBERGE & CO, 1 BEACH DR SE, # 220, ST PETERSBURG, FL 33701

Treasurer: ALEXANDRA OPENSHAW

Address: C/O ROBERGE & CO, 1 BEACH DR SE, #220, ST PETERSBURG, FL 33701

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. ALEXANDRA OPENSHAW, PRESIDENT  
(Typed or printed name and capacity of person signing application)

FINANCIAL SUPERVISION COMMISSION

ISLE OF MAN

ANDERSON ASSOCIATES LIMITED

101485C



The Financial Supervision Commission certifies that the above mentioned company was incorporated on the 24<sup>th</sup> November 2000 and it has continued in existence since that date to the present time.

The present officials of the company are as follows:

**Directors**

Gordon John Mundy	48 Selbourne Drive, Douglas, Isle of Man	Chartered Accountant
Marion Louise De Carte	36 Arbory Street, Castletown, Isle of Man IM9 1LN	Chartered Secretary

**Secretary**

Trident Trust Company (I.O.M) Limited	12-14 Finch Road, Douglas, Isle of Man
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**Shareholders**

Trident Nominees (I.O.M Limited)	12-14 Finch Road, Douglas, Isle of Man
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**Shares Held**

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 TALLAHASSEE, FLORIDA

NOTE: The information contained in this certificate reflects that contained in the Statutory Records maintained by the Isle of Man Financial Supervision Commission as at the date of this certificate. The information, which does not include financial information, is subject to change.



ANDERSON ASSOCIATES LIMITED

101485C



The Registered Office is situate at 12-14 Finch Road, Douglas, Isle of Man.

The last Annual Return on the company file is dated 24<sup>th</sup> November 2006.

There are no mortgages or charges registered to this company.

There are no documents on the company file relating to the winding-up or striking-off.

This 7<sup>th</sup> day of March 2007

Maralyn Brown  
Manager  
Companies Registry

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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