2008 FOR PROFIT CORPORATION

Jan 31, 2008 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT #231690** 1. Entity Name ANDERSON AND SETHNESS, INC. Principal Place of Business Mailing Address 2485 E SUNRISE BLVD P 0 BOX 4178 FT. LAUDERDALE, FL 33338 STE 203 FORT LAUDERDALE, FL 33304 No Chg-P CR2E034 (11/05) 01252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0881675 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SETHNESS, III R. EDWARD DO NOT WRITE 2485 E SUNRISE BLVD **STE 203** IN THIS SPACE FT. LAUDERDALE, FL 33304 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of renistered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SETHNESS, R. EDWARD III NAME STREET ADDRESS 2486 E SUNRISE BLVD #203 CITY-ST-ZIP FT LAUDERDALE, FL 33304 TITI F U00000808921 NAME SETHNESS, R. EDWARD, III 02/08/08-80001-019 150 nn STREET ADDRESS 2485 E SUNRISE BLVD CITY-ST-7IP FT LAUDERDALE, FL 33304 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 his 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 v

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