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2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Henrietta

SIGNATURE:

Secretary of State DOCUMENT # 412946 02-13-2006 90021 010 ***150.00 1. Entity Name ANDERTON INVESTMENTS, INC. Principal Place of Business Mailing Address BOO STHPLAGE 3100 43rd Ave 3100 43RD AVE VERO BEACH FL 32960 VERO BEACH FL 32960 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 26-3042037 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SULLIVAN, CHARLES A. SR Street Address (P.O. Box Number is Not Acceptable) 3100 43RD AVE VERO BEACH FL 32960 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change Addition SULLIVAN, CHARLES A., SR NAME NAME STREET ADDRESS 3100 43RD AVE STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32960 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SULLIVAN, CHARLES A., SR NAME STREET ADDRESS STREET ADDRESS 3100 43RD AVE CITY-ST-7IP VERO BEACH FL 32960 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SULLIVAN, CHARLES A., JR STREET ADDRESS STREET ADDRESS 3100 43RD AVE CITY-ST-ZIP VERO BEACH FL 32960 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition SULLIVAN, HENRIETTA M. NAME MAME STREET ADDRESS 3100 43RD AVE STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32960 CITY-ST-ZIP TITLE ☐ Delete TITLE [7] Change Addition SULLIVAN, MICHAEL A NAME NAME 3100 43RD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32960 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachment with an address, with all other like empowered.

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FILED

Feb 13, 2006 8:00 am