

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688713

FILED
Jan 16, 2008
Secretary of State

Entity Name: ANDERSON MINING CORPORATION

Current Principal Place of Business:

P.O. DRAWER 38
US HWY 349
OLD TOWN, FL 32680

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 38
US HWY 349
OLD TOWN, FL 32680

New Mailing Address:

FEI Number: 59-2017096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, ROLFE
U.S. HIGHWAY #349
OLD TOWN, FL 32680 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: ANDERSON III, JOE,
Address: US HIGHWAY #349
City-St-Zip: OLD TOWN, FL

Title: VD () Delete
Name: ANDERSON, DOUG,
Address: STATE ROAD 349
City-St-Zip: OLD TOWN, FL 32680

Title: SD () Delete
Name: SCHREIBER, BRIAN P,
Address: 871 NW GUERDON STREET
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN SCHREIBER

SD

01/16/2008

Electronic Signature of Signing Officer or Director

_____ Date