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### **COVER LETTER**

TO: New Filing Section Division of Corporations	
SUBJECT: ANDERSON ASSOCIATES	S LIMITED, INCORPORATED
	n - must include suffix)
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for "Certificate of Existence," and check are submitted to r transact business in Florida.	
Please return all correspondence concerning this matter	to the following:
THOMAS C. ROBERGE, CPA	
(Name of	Person)
THOMAS C. ROBERGE & COMPAN	Υ
(Firm/Con	mpany)
1 BEACH DRIVE S, SUITE 220	
(Addr ST. PETERSBURG, FLORIDA 33701	•
(City/State a	and Zip code)
For further information concerning this matter, please of	
THOMAS C. ROBERGE, CPA (Name of Person) (Area C	822-9393 Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Enclosed is a check for the following amount:	MAILING ADDRESS ARE TARE PROPERTY OF STATE OF ST
\$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & S87.50 Filing Fee, Certified Copy Certified Copy S87.50 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**

1. ANDERSON ASSOCIATES LIMITED, INCORPORATED  (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Corp.," "Inc.," "Corp		I CORPORATION TO TRANSAC	T BUSINESS IN THE STATE OF F	S SUBMITTED TO LORIDA
"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.				
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  2	(Enter name of corpora "inc.," "Co.," "Corp," "	tion; must include "INCORPORATE Inc," "Co," or "Corp.")	ED," "COMPANY," "CORPORATIO	N,"
(State or country under the law of which it is incorporated)  (FEI number, if applicable)  (PERPETUAL"  (Date of incorporation)  (Date of incorporation)  (Date first transacted business in Florida, if prior to registration)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  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 Floridal Country (Principal out in state of Floridal Country)  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  (City)  (City)  (City)  (City)  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, larther agree to comply with the provisions of all statutes relative to the proper and complete performance of my due and I am familiar with and accept the obligations of my position as registered agent.  (Registered agent's signature)		Market promise of Commence Co	<u>e a karana </u>	
(State or country under the law of which it is incorporated)  (Et number, if applicable)  (PERPETUAL"  (Date of incorporation)  (Date first transacted business in Florida, if prior to registration)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  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)  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the corporation at the place of the supplication, in hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete performance of my due and I am familiar with and accept the obligations of my position as registered agent.  (Registered agent's signature)	(If name unavailable in		,	
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(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida C. P.	REAL ESTAT	F DENTAL S		=1
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SELECTION OF A CONTROL OF EXISTENCE duly authenticated, not more than 90 days prior to delivery of this application	•	(City)		
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application	Having been named as designated in this appli further agree to comply	acceptance: registered agent and to accept sec cation, I hereby accept the appoin with the provisions of all statute	rvice of process for the above state ntment as registered agent and agr s relative to the proper and comple	ee to act in this capacity. te performance of my dut
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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: **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. \_ feullund

(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 24th 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 ILN

Chartered Secretary

Secretary

Trident Trust

Limited

Company (I.O.M)

**Shareholders** 

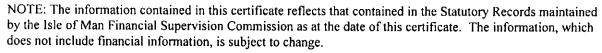
Shares Held

**Trident Nominees** (I.O.M Limited

12-14 Finch Road, Douglas, Isle of Man

12-14 Finch Road, Douglas, Isle of Man







# 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 24th 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 7th day of March 2007

Maralyn Brown Manager

Companies Registry

