

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003470

FILED
Jul 07, 2008
Secretary of State

Entity Name: RALPH ANDERSEN & ASSOCIATES, INC.

Current Principal Place of Business:

5800 STANFORD RANCH ROAD, SUITE 410
ROCKLIN, CA 95765

New Principal Place of Business:

Current Mailing Address:

5800 STANFORD RANCH ROAD, SUITE 410
ROCKLIN, CA 95765

New Mailing Address:

FEI Number: 94-2299383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, KELLY
8090 CLEARY BLVD., #903
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MILLER, KELLY
1790 SE 23RD AVE., 1B
FORT LAUDERDALE, FL 33316 US

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

07/07/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RENSCHLER, HEATHER
Address: 5800 STANFORD RANCH ROAD, SUITE 410
City-St-Zip: ROCKLIN, CA 95765

Title: VT () Delete
Name: BURG, ROBERT J
Address: 5800 STANFORD RANCH ROAD, SUITE 410
City-St-Zip: ROCKLIN, CA 95765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HEATHER RENSCHLER

Electronic Signature of Signing Officer or Director

PS

07/07/2008

Date