2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # H50182** 04-30-2007 90460 023 ***150.00 1. Entity Name ANDROS CORPORATION Principal Place of Business Mailing Address 40091609 2451 MCMULLEN BOOTH ROAD 2451 MCMULLEN BOOTH ROAD SUITE 312 **SUITE 312** CLEARWATER, FL 33759 US CLEARWATER, FL 33759 01262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2594456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BANAF CORP DO NOT WRITE 2451 MCMULLEN BOOTH RD. **STE 312** IN THIS SPACE CLEARWATER, FL 33759 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE FARANTATOS, G. N. STREET ADDRESS 2451 MCMULLEN BOOTH STE 312 CLEARWATER, FL 33759 CITY-ST-7IP TITLE APONTE, CARLOS NAME 2451 MCMULLEN BOOTH STE 312 STREET ADDRESS CLEARWATER, FL 33759 CITY-ST-ZIP TITLE NAME **FARANTATOS, NICOLE** 2451 MCMULLEN BOOTH ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33759 IN THIS SPACE TITLE NAME FARANTATOS, BARBARA 2451 MCMULLEN BOOTH ROAD STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33759 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of 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 execute this aport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the inform indicated on this report or

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