2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2007 08:00 AM Secretary of State **DOCUMENT # P00000090444** 1. Entity Name ANDELL INVESTMENTS, INC. Principal Place of Business Mailing Address 799 E. PALMETTO PARK RD. 160 WEST CAMINO REAL BOCA RATON, FL 33432 #235 BOCA RATON, FL 33432 03192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1041685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPATOLA, MICHELINE DO NOT WRITE 799 E. PALMETTO PARK RD. BOCA RATON, FL 33432 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS SPATOLA, MICHELINE NAME STREET ADDRESS 799 E. PALMETTO PARK RD. CITY-ST-ZIP BOCA RATON, FL 33432 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP

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IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the proportion of the corporation of the corporation

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